



Home Owners' Association Board of Directors

**May 15, 2014 Meeting Minutes
6:30pm at the Texican Cafe**

Directors Present

Bob Thonhoff, Jamie Brown, Diane Tullia, Victoria Harkins, April Schweighart

Homeowners Present

Glen Alexander, Carolyn Crews

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

- A homeowner brought to the attention of the Board that there is a homeowner using his property to run a wedding venue business. Carl recommended that we send the Google Earth photo of the property to our attorney for follow up and the Board approved that recommendation.
- There is a boat sitting in a spillway. The spillway is not a driveway and a boat should not be parked there. Carl will follow up with the homeowners.

2. Minutes

April minutes approved. April will send a copy to Jamie for the website.

3. ACC (report via email)

The ACC is continuing to review a request for a storage building on Red Hawk Cove.

4. Treasurer's Report

We are on budget at \$64,352.08. We continue to have some homeowners who are delinquent on their dues. Third notices will be sent out.

5. Property Manager's Report

We have one homeowner in violation of the CC&R's and notifications to date are not working. Carl will follow up.

6. Old Business

Victoria will obtain additional information regarding flashing speed limit signs and bring a cost proposal to the next meeting.

7. New Business

None to report.

Next Meeting

Scheduled for June 19 at 6:30pm at the Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart