



Home Owners' Association Board of Directors

**August 21, 2014 Meeting Minutes
6:30pm at the Texican Cafe**

Directors Present

Bob Thonhoff, Victoria Harkins, Diane Tullia, April Schweighart

Homeowners Present

Glen Alexander

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

Homeowner concerned about someone vandalizing the sprinkler system. Board member recommended they contact the police. No further action taken.

2. Minutes

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

3. ACC (Glen Alexander)

Three new proposals submitted.

4. Treasurer's Report

We are on budget at \$58,275.18.

5. Property Manager's Report

We continue to have violations of the CC&R's, mostly boats and trailers in view. We have one homeowner with delinquent dues.

6. Old Business

Wedding venue – A motion was made and approved to request our lawyer to write a letter to send to the homeowners and submit that letter to the BOD for comment and approval.

7. New Business

Victoria took the action to reserve space at Bailey Middle School for the third Thursday in October and November for the Annual Homeowners' Meeting.

Next Meeting

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

Meeting Adjourned

Minutes Prepared by April Schweighart

April M Schweighart