

**Reatta Ridge HOA
Meeting Minutes
Jan 2, 2017 6pm**

- Call to order at 6:05 p.m.
Members' present-Gary DeLong, Ken Harbin, James Luker, Rick Stanton, & Suzen Fyffe
- Review & Approve
Minutes of Dec 5, 2016 motion made by Suzen, seconded by Gary to approve.

Treasurer's Report
 - Financials for November & December including expenses & bank balance. Ken provided balance sheet for both months
 - Update on banking options.
Ken issued invoices for 2017 dues so he will look into bank options for next month.
 - Update on QuickBooks progress.
Ken is still working to get info into QuickBooks in order to produce reports.
 - Discussion on Dues letters feedback.
Gary will write a letter to all past due residents and offer a one-time 30-day waiver of interest & late fees if accounts are brought current.
- Report Updates
Architectural
Account 200001447 requested approval to build shed
Dispute Resolution
 - Grievance sample letters-James present 3 different versions ○ Box Truck needs to be removed from 104001405
- Inoperable White Truck needs to be removed from 200001437
Website
 - "Latest News" updates.
A calendar was added to the website
 - Discussion on changes/improvements to website.
General discussion on moving things around to make most current in forefront.
 - Plans for Raul to attend a board meeting. February 6 meeting
- Landscape
 - Update on landscape bids for 2017
Ease of communication was the deciding factor that we accept JP Outdoor. Gary made a motion & Rick seconded
 - Discussion on entrances.
Volunteers are needed to make a steering committee to come up with ideas for both entrances.
- Pool
Pool Service
 - Water low & a discussion was held on how to proceed. Kiddie pool needs to be replastered.

Repairs/Maintenance

- Cedar trim stain/seal – Update-completed.
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○ Old Business

Update on city council/city zoning meetings.

Discussion on Christmas Decoration Contest-Successful and continue to support for 2017

Discussion on Newsletter-First draft to be presented at next meeting.

Update on Social Committee-Welcome baskets are in the works. Sample to be brought to next meeting.

○ New Business

Plans to meet with HOA lawyer-Questions to be compiled to ask when we meet.

○ Adjourn-8:14 p.m.

NEXT MEETING FEB 6th AT KEN'S HOUSE