

You are invited to attend our monthly board meeting VIA Zoom.

Topic: September Board Meeting

Time: Sep 13, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/9785565089?pwd=aDRIZFd5dEFgK0d5L1ByWUFJVHVJQT09

Meeting ID: 978 556 5089

Passcode: Reatta123

- Call to order
- Review & Approve:
  - ✓ Minutes of Aug 9, 2021 regular meeting & Aug 26, 2021 special meeting.
  - ✓ Treasurer's Report
    - Financials for August including P&L, YTD Budget vs Actual & current bank balance.
    - Update on home YTD sales/closings
    - Update on dues collections.
- Report Updates
  - ✓ Architectural
    - Update on ACC requests by George Hefner.
    - Discussion on ACC decisions.
    - •
  - ✓ Landscape
    - Update on landscape activities/issues.
    - •
  - ✓ Website
    - •
  - ✓ Social
    - Yard of Month
  - . .
- o Pool
  - ✓ Pool
    - Discuss any behavior issues at the pool.
    - Confirm pool closing date Sunday Oct 3<sup>rd</sup>.
    - •
  - ✓ Repairs/Maintenance
    - Replace sunshade canopies.
    - Possibly add another sunshade structure.
    - Issue with kiddie pool filter/motor.
    - •
- Old Business
  - ✓ Discuss & act on latest Frontier contract.

- ✓ Update on actions taken to comply with new legislation.
- ✓ Continue discussion on comparison of management companies.
- **~**
- New Business
  - ✓ Discuss plans for Annual Meeting.
  - ✓ Perimeter fence repairs.
- o Adjourn General Meeting and move into Executive Session

## **Next Meeting Oct 11th 6:30pm**



- Executive Session
  - ✓ Covenant Violations & Enforcement
    - Discuss and vote on covenant violations and remedies including fines and/or suspension of common area privileges.
      - Discuss results of monthly drive-through & resulting letters of notice if any.
      - Discuss any violations noted.
      - Wayward yards.
      - Basketball goals.
      - Trailers & boats.
      - Barking dogs.
      - Chickens.
      - Landscape issues.
  - ✓ Past Due Accounts
    - Discuss and vote on legal remedies regarding past due accounts up to and including fines, interest and foreclosure of property.

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