

Reatta Ridge HOA

Meeting Minutes

January 6, 2020 6:00 p.m.

- o Call to order at 6:05 p.m.
- o Attendance: Kenneth Harbin, Gary Delong, Cale Wallace, Sheree Cole, Suzen Fyffe
- Review & Approve:
 - Minutes of December 9, 2019 The minutes were reviewed. A motion was made and seconded. Minutes were accepted by the board members.
 - ✓ Treasurer's Report
 - Financials for December including expenses, YTD performance to budget & bank balance
 - o Reviewed and a motion was made and seconded. The financials were approved by the board members.
 - Update on home sales/closings and dues collections
 - o No home sales or closings
 - Update on 2020 dues
 - Reviewed and discussed by board. 1/3 of dues collected
- Report Updates
 - ✓ Architectural
 - Discuss & act on homeowner requests No requests
 - ✓ Website
 - No updates
 - ✓ Landscape
 - o Discuss new landscape company LG landscaping. Ken to follow up on signing of contract
 - ✓ Social
 - Update on Newcomer Committee No newcomers
- o Pool
- Discussion of when to open 2020 season Finalize in upcoming meetings
- · Discussed pool party
- Review buying new table and chairs for pool
- ✓ Repairs/Maintenance
 - $\bullet \qquad \text{Discuss and act on backflow valve replacement} 5 \text{ replaced and finished} \\$

Review pool filter quote – Motion made and seconded. Quote accepted by board

Old Business

- ✓ Discussion on inclusion of Phase 4 into RRHOA Motion made and accepted by board. Inclusion accepted of Phase 4
- ✓ "No Solicitation Zone" Cale to follow up
- ✓ New Business
 - Discuss fence repair at entry
- ✓ Meeting adjourned at 6:36 p.m.