



**Reatta Ridge HOA
Meeting Minutes**

October 8, 2018 6pm

- Call to order
 - Garry called the meeting to order at 6 pm with Garry Delong, Ken Harbin, Billy Johnson, Rick Stanton & Suzen Fyffe attending

- Review & Approve:
 - ✓ Minutes of Sept 10, 2018
 - Motion made and passed to approve minutes
 - ✓ Treasurer's Report
 - Financials for September including expenses, performance to budget & bank balance.
 - Motion made and passed to approve all financials
 - Update on home sales/closings/dues collections.
 - approx 20 homes sold this year

- Report Updates
 - ✓ Architectural
 - Discuss & act on homeowner requests.
 - none
 - ✓ Landscape
 - Update on entrances.
 - Update on options for concrete "Reatta Ridge" sign.
 - on hold
 - Update on sprinklers.
 - There a few problems that will need to be addressed before spring 2019
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 - ✓ Website
 - No updates
 - ✓ Social
 - National Night Out feedback
 - poor attendance

- Pool
 - ✓ Pool
 - Review all bids & vote on gate/access control improvement
 - Motion made and seconded to have Bill to build new gate
 - Review pool monitor final costs.
 - A refund will be issued for the unused hours for the monitor
 - Review & discuss proposed changes to pool rules.
 - Deferred to new board
 - Update on G&B pool plaster timeline.
 - the plaster will be corrected Oct 15
 -
 - ✓ Repairs/Maintenance
 - Update on perimeter fence repair costs.
 - A motion was made and approved to move forward with fence repairs

- Old Business
 - ✓ Update on clean-up in area north of the ponds & fence debris in pasture.
 - In progress

- ✓ Update on consult cameras.
 - All cameras are working. A wi-fi router was recommended.
- ✓ Discuss & review Homeowner Survey results.
 - Results will be presented at Annual meeting
- New Business
 - ✓ Review, discuss & act on contracts for pool service & landscape service.
 - Motion made and passed for accepting the new Landscape contract with language change.
- Adjourn General Meeting and move into Executive Session

NEXT MEETING NOV 5TH AT KEN'S HOUSE



**Reatta Ridge HOA
Meeting Agenda
Oct 8, 2018 6pm**

- Executive Session
 - ✓ Covenant Violations & Enforcement
 - Discuss and vote on covenant violations and remedies including fines and/or suspension of common area privileges.
 - Retaining wall.
 - The retaining wall should be corrected by Oct 15
 - Items left/stored in driveways.
 - Final notice going out
 -
 - ✓ Past Due Accounts
 - Discuss and vote on legal remedies regarding past due accounts up to and including fines, interest and foreclosure of property.
 - no issues at this time
 - ✓ 2019 Budget
 - Finalize 2019 Budget.
 - All items on new budget discussed
 - ✓ 2018 Annual Meeting
 - Review Agenda.
 - approved
 - Finalize topics for open discussion.
 - Last year's minutes? Who has them?
 - Review candidates for office.

Adjourned at 8:27 pm