



**Reatta Ridge HOA  
Meeting Minutes  
Oct 6, 2020 6:30pm**

- Call to order @ 6:31 p.m.
- Attendance: Cale Wallace, Kenneth Harbin, Gary DeLong, Sheree Cole, Suzen Fyffe
- Review & Approve:
  - ✓ Minutes of Sept 15, 2020 meeting. Motion made and seconded by board. Minutes approved by board.
  - ✓ Treasurer's Report
    - Financials for Sept including P&L, YTD Budget vs Actual & bank balance.
      - Motion made and seconded by board. Financials approved by board
    - Update on home ytd sales/closings
    - Update on dues collections.
- Possible update from Jimmy Morrow – Phase 3 developer.
  - Jimmy was contacted by Gary regarding sign at front entrance. He was informed that we will be voting on a new sign for entrance. Also was asked to join future monthly meetings and/or annual meeting. Waiting on response.
- Report Updates
  - ✓ Architectural
    - Discuss & act on homeowner requests. – No new requests
  - ✓ Landscape
    - Need to update or renew contract for 2021
    - Reach out to Jerry for possible quotes on landscaping for next season.
  - ✓ Website
    - Color scheme for new edition (Phase 3) to be listed on website
  - ✓ Social
    - Update on Newcomer Committee
      - Looking for volunteers
- Pool
  - ✓ Pool
    - Pool season closed
    - Issues at pool will be added for discussion at annual meeting.
  - ✓ Repairs/Maintenance
    - No new repairs
- Old Business
  - ✓ Discuss new "Reatta Ridge" entry sign & Steering Committee.
    - Quote sent to Suzen Fyffe by installer
  - ✓ Discuss amendment to CCR's on capping/limiting lease houses.
    - Lawyer amended rental percentage from 5% to 15% cap in neighborhood
  - ✓ Discuss perimeter fence repairs.
    - Gary met with Superior concrete to replace some panels. Will get back soon with quote.
  - ✓ Discuss & act on 2021 Budget.
    - Discussed by board and will be presented at annual meeting.
    - Motion made and seconded to approve 2021 budget.  
Approved by board.

- New Business
  - ✓ Discuss Annual Meeting details:
    - Agenda & 2019 minutes
    - Candidates for office
    - Discuss amendment
    - Discuss new phase development.
    - Pool monitor
    - Proxies
    - Door Prizes – Only if have a live meeting
    - Board voted on having zoom meeting for annual meeting. Motion made and seconded by board. Approved by board.
  
- Adjourn @7:30 p.m.          General Meeting and move into Executive Session