



**Reatta Ridge HOA  
Meeting Minutes  
Nov 4, 2019 7:00pm**

- Call to order 7:16 PM
  
- Review & Approve:
  - ✓ Minutes of Oct 7, 2019 meeting. The minutes were reviewed. A motion was made and seconded. Minutes were accepted by the board members.
  
  - ✓ Treasurer's Report
    - Financials for Oct including P&L, YTD Budget vs Actual & bank balance. The financials were reviewed. A motion was made and seconded. Minutes were accepted by the board members.
  
    - Update on home sales/closings – There was one transfer in October
    - Update on dues collections – All 2019 dues and fees are paid
    - Finalize 2020 budget – Revisions were made, and final budget was approved for 2020.
  
- Report Updates
  - ✓ Architectural
    - Discuss & act on homeowner requests – One request was approved in Oct. for solar panels, no other requests.
    -
  - ✓ Landscape
    - Nothing to report
  - ✓ Website
    - Put note on website and Nextdoor to complete Proxy and email or contact the board to pick up. Also need to print proxy for hand out, Garry and Ken to canvas the neighborhood.
  - ✓ Social
    - Update on Newcomer Committee
      - No new residents in Oct.
  
- Pool
  - ✓ Pool
    - Nothing to report
  
  - ✓ Repairs/Maintenance
    - Discuss & act on backflow valve replacement.
      - Reviewed and approved estimate for required repairs
  
- Old Business
  - ✓ Discussion on inclusion of Phase 4 into RRHOA. Tabled until next meeting.
  - ✓ Discussion of Annual Meeting. Finalize agenda. Garry to update, Ken will send out and post on the website once updated.
  - ✓ Discussion of 2020 service contracts.
    - Reviewed bids, tabled vote until next meeting.
  
- New Business
  - ✓ Trim all common area trees.
    - Approved last meeting, waiting for leaves to fall to start work.
  - ✓ Adjourn Meeting was adjourned at 7:59 PM