



**Reatta Ridge HOA
Meeting Minutes**

November 5, 2018 6pm

- Call to order
 - Meeting was called to order at 6:00pm. In attendance were Garry DeLong, Rick Stanton, and Billy Johnson.
- Review & Approve:
 - ✓ Minutes of Oct 8, 2018
 - Motion made, 2nd, and passed to accept last month minutes
 - ✓ Treasurer's Report
 - Financials for October including expenses, performance to budget & bank balance.
 - Motion made, 2nd, and passed to accept financials
 - Update on home sales/closings/dues collections.
 - Ken Harbin was absent, so no data for this
- Report Updates
 - ✓ Architectural
 - Discuss & act on homeowner requests.
 - One pending request. Billy to follow up on it
 - ✓ Landscape
 - Update on entrances.
 - Motion made, 2nd, and passed to accept solar Xmas light bid for entrances
 - Update on options for concrete "Reatta Ridge" sign.
 - On hold until Jan meeting
 - ✓ Website
 - No update
 - ✓ Social
 - No update
- Pool
 - ✓ Pool
 - Review all bids & vote on gate/access control improvement
 - Nothing new at this time
 - Review & discuss proposed changes to pool rules.
 - Waiting on new board
 - ✓ Repairs/Maintenance
 - Update on perimeter fence repair costs.
 - ½ payment paid, awaiting repair date
 - Pump line leak/replace chlorinators.
 - Motion made, 2nd, and passed to repair leak and to install 2 inline chlorinators
- Old Business
 - ✓ Update on clean-up in area north of the ponds & fence debris in pasture.
 - Waiting for ground to dry out
 - ✓ Update on consult cameras.
 - Waiting on bid
 - ✓ Contracts for pool service & landscape service.
 - Both contracts signed by both parties

- New Business
 - ✓ No new business
- Adjourn General Meeting and move into Executive Session
- Meeting adjourned at 6:45PM

NEXT MEETING DEC 10TH AT KEN'S HOUSE



**Reatta Ridge HOA
Meeting Agenda
November 5, 2018 6pm**

- Executive Session
 - Called to order at 6:45PM. In attendance were Rick Stanton, Garry DeLong, and Billy Johnson
 - ✓ Covenant Violations & Enforcement
 - Discuss and vote on covenant violations and remedies including fines and/or suspension of common area privileges.
 - Retaining wall.
 - Work proceeding on wall
 - Boat storage in driveway
 - Letter to be written and emailed 11/06/2018
 - ✓ Past Due Accounts
 - Discuss and vote on legal remedies regarding past due accounts up to and including fines, interest and foreclosure of property.
 - 2 accounts making payments, 1 in legal process.
 - ✓ 2019 Budget
 - Review 2019 Budget.
 - Budget ready to be presented at annual meeting
 - ✓ 2018 Annual Meeting
 - Review Agenda.
 - Review meeting documents.
 - Finalize topics for open discussion.
 - Topics to be on agenda are pool monitor and commercial vehicles
 - Review candidates for office.
 - 2 candidates have filed for election, 1 more waiting on form and 1 to be approached

Meeting adjourned at 6:58PM