

Reatta Ridge HOA Annual Homeowner Meeting Minutes Nov 12, 2018

- o Call to order
 - -Meeting called to order by President Garry Delong at 7:01 pm with Suzen Fyffe, Billy Johnson & Ken Harbin attending
 - ✓ People to recognize:
 - Pastor Buck
- o Review & approve:
 - ✓ Minutes from 2017 Annual Meeting
 - Review last year's meeting minutes.
 - -A motion was made and seconded to approve the minutes from 2017. Motion passed
 - ✓ Treasurer's Report 2018
 - Review P&L statement.
 - -Garry presented the 2018 budget in detail. Motion made & seconded to approve. Motion passed
 - ✓ 2019 Budget
 - Review 2019 budget.
 - -Garry presented the 2019 budget in detail. Motion was made and seconded & after discussion a show of hands vote, the motion passed.
- State of the Union Message
 - √ 2018 Accomplishments
 - Pool gate & access
 - ♣ Pool meet & greet/National Night Out
 - Collections
 - Pool re-plaster & buff
 - Perimeter fence paint
 - Perimeter fence repairs
 - Pool monitor
 - ✓ Looking Ahead Projects
 - Redo sprinkler system on John Wiley
 - -Discussion on work that will need to be done
- Board Member Elections
 - √ 3 director positions open
 - ✓ Write-ins
 - ✓ Ballots must be signed.
 - -Ballots were handed out with the names
 - Kenneth Harbin,
 - Cale Wallace
 - -William Capener
 - With no write-ins, a vote by written ballot was conducted & Ken, Cale & William were elected

- o Old Business
 - ✓ Entrances
 - ✓ Christmas decorations/Flags
- New Business
 - ✓ Dues change
 - -Due date of dues has changed to be due January 1 and late after January 31.
- Open Forum Q & A
 - ✓ Pool Monitor
 - -Discussion was held but no decisions were made
 - ✓ Commercial vehicles
 - -Discussion was held but no decisions were made
- o Adjourn

Meeting adjourned at 8:42 pm