



**Reatta Ridge HOA
Meeting Agenda
Dec. 4, 2017 6pm**

- Call to order
 - ✓ Architectural
 - Invite visitor to address the board
 - Discuss & act on Silver Mine pool request.
 - Discuss & act on current & new homeowner requests.
- Review & Approve
 - ✓ Minutes of Nov 6, 2017 board meeting.
 - ✓ Minutes of Nov 13, 2017 annual meeting.
 - ✓ Treasurer's Report
 - Financials for November including expenses, performance to budget & bank balance.
 - Update on home sales/closings.
 - ✓ Discuss & act on interest rate for 2018 on past due accounts.
 - ✓ Discuss & act on possible review of Quickbooks (\$500).
- Report Updates
 - ✓ Legal
 - Discussion of status of past due accounts.
 - Discuss & act on "last & final" offer to homeowner in negotiations.
 - ✓ Dispute Resolution
 - Discuss & clarify our entire enforcement process including inspections, letter process, fine schedule, scope of enforcement items & items we agree to enforce.
 - Discuss commercial vehicle violation position of board.
 - ✓ Website
 - Updates
 - ✓ Landscape
 - Discuss & act on 2018 Landscape contract.
 - ✓ Social Committee.
 - Update on Welcome baskets.
- Pool
 - ✓ Pool
 - Update on pool plastering project.
 - Discussion on winterizing pool house.
 - Discussion of 2018 pool contract.
 - ✓ Repairs/Maintenance
 - Update on pool fence painting timeline.
 - Discuss pool gate replacement.
- Old Business
 - ✓ Update on city council/city zoning meetings/new housing developments.
 - ✓ Update on cameras – online & recording? Neighbor to help monitor operation.
- New Business
 - ✓ Update letter to accompany assessment invoices.
 - ✓ Revisit area of responsibility for each board member.
- Adjourn

NEXT MEETING JAN 8TH AT RICK'S HOUSE