

December 3, 2018 6:30pm At Kenneth's Home

o Call to order

- Review & Approve:
 - ✓ Minutes of Nov 5, 2018
 - ✓ Treasurer's Report
 - Financials for November including expenses, performance to budget & bank balance.
 - Update on home sales/closings/dues collections.
- o Report Updates
 - ✓ Architectural
 - Discuss & act on homeowner requests.
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 - ✓ Landscape
 - Update on entrances.
 - ✓ Website
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 - ✓ Social
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- o Pool
 - ✓ Pool
 - Update on gate/access control improvement
 - Review & discuss proposed changes to pool rules.
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 - ✓ Repairs/Maintenance
 - Update on perimeter fence repairs.
 - Update on pump line leak/replace chlorinators.
- o Old Business
 - ✓ Update on clean-up in area north of the ponds & fence debris in pasture.
 - ✓ Update on consult cameras.
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- New Business
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- o Adjourn General Meeting and move into Executive Session

NEXT MEETING JAN 14TH AT CAL'S HOUSE



o Executive Session

- ✓ Covenant Violations & Enforcement
 - Discuss and vote on covenant violations and remedies including fines and/or suspension of common area privileges.
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- ✓ Past Due Accounts
 - Discuss and vote on legal remedies regarding past due accounts up to and including fines, interest and foreclosure of property.
- ✓ 2018 Annual Meeting
 - Review topics for open discussion.
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