



**Reatta Ridge HOA**

**Meeting Minutes**

**December 3, 2018 6:30pm**

- Call to order at 6:45 p.m.
- Review & Approve:
  - ✓ Minutes of Nov 5, 2018 – Written by Rick Stanton. Motion was made and seconded to accept. The minutes were approved.
  - ✓ Treasurer's Report
    - Financials for November including expenses, performance to budget & bank balance
      - Reviewed and a motion was made and seconded. The financials were approved.
    - Update on home sales/closings/dues collections.
- Report Updates
  - ✓ Architectural
    - Discuss & act on homeowner requests. – No new requests
  - ✓ Landscape
    - Update on entrances.
      - Discussed progress being made on the entrances and possible concrete signs being made. Will discuss the concrete signs at future meetings. The discussion was tabled.
  - ✓ Website
    -
  - ✓ Social
    - Discussed a new comer's committee. Need volunteers.

- Pool
  - ✓ Pool
    - Update on gate/access control improvement
      - Getting another bid on the construction and installation
    - Review & discuss proposed changes to pool rules
      - Discussed and was decided that all board members need to be present before a vote is made.
  - ✓ Repairs/Maintenance
    - Update on perimeter fence repairs.
      - Discussed and repairs will be starting soon
    - Update on pump line leak/replace chlorinators.
- Old Business
  - ✓ Update on clean-up in area north of the ponds & fence debris in pasture.
  - ✓ Update on consult cameras.
  - ✓
- New Business
  - ✓ A motion was made and seconded to keep same interest and late fee for dues in 2019.
  - ✓ Air B&B to be used in the neighborhood was discussed. It was decided to table request until next meeting for discussion and seek a legal opinion.
  - ✓ Possible mid-year meeting at pool party in May 2019
- Adjourn General Meeting and move into Executive Session