



**Reatta Ridge HOA**

**Meeting Minutes**

**December 9, 2019 6:00 p.m.**

- Call to order at 6:02 p.m.
- Attendance : Kenneth Harbin, Gary DeLong, Cale Wallace, Sheree Cole, Suzen Fyffe
- Review & Approve:
  - ✓ Minutes of November 4, 2019 and November 20, 2019 – The minutes were reviewed. A motion was made and seconded. Minutes were accepted by the board members.
  - ✓ Treasurer's Report
    - Financials for November including expenses, YTD performance to budget & bank balance
      - Reviewed and a motion was made and seconded. The financials were approved by the board members.
    - Update on home sales/closings and dues collections
      - No home sales or closings
      - Update on 2019 dues
        - Reviewed and discussed by board
- Report Updates
  - ✓ Architectural
    - Discuss & act on homeowner requests – No requests
  - ✓ Website
    - No updates
  - ✓ Landscape
    - Discuss new landscape company – LG landscaping
  - ✓ Social
    - Update on Newcomer Committee – No newcomers
- Pool
  - Jerry signed new pool contract
  - ✓ Repairs/Maintenance
    - Discuss and act on backflow valve replacement - \$8,000 to replace
      - All but 1 needs replacement

- Old Business
  - ✓ Discussion on inclusion of Phase 4 into RRHOA – Will vote next meeting
  - ✓ Discussion of 2020 service contracts
    - New landscaping company – LG landscaping contract signed
    - Pool contract signed by Jerry
  - ✓ New Business
    - Discuss and schedule 2020 meeting schedule
      - Schedule made by board members
    - Discussed “No Soliciting” signs around neighborhood. Cale to contact Mayor of Justin regarding signs.
    - Discussed Phase 4 possibly paying for signs in front entrances
    - Suzen acquiring solar lights and decorations at front entrances for Christmas
      - Motion made and seconded for the expense of \$500 for decorations. \$500 expense was accepted by board
- ✓ Meeting adjourned at 7:04 p.m.