



Reatta Ridge HOA

Meeting Minutes

February 11, 2019 6:30pm

- Call to order at 6:30 p.m.
- Review & Approve:
 - ✓ Minutes of January 14, 2019 – The minutes were reviewed. A motion was made and seconded. Minutes were accepted by the board members.
 - ✓ Treasurer's Report
 - Financials for February 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
 - One home was sold on Goodnight Trail.
- Report Updates
 - ✓ Architectural
 - Discuss & act on homeowner requests
 - There were not any new requests.
 - Landscaping was discussed and determined that Gary DeLong would talk with Jerry on trimming the bradford pear trees along sidewalk of John Wiley road
 - ✓ Website
 - Ken Harbin made some changes on website. Added new pictures to site.
 - ✓ Social
 - Discussed a new comer's committee
 - Committee was formed and basket was displayed by committee.
 - The board approved \$20 a basket to be given to the committee
- Pool
 - ✓ Pool
 - Update on gate/access control improvement
 - The board discussed and approved for Access Control Technologies to make blue prints of gate. The blue prints will be sent to different companies for bids on the construction of gate.

- Review & discuss proposed changes to pool rules
 - Board approved the age limit for adult supervision. The limit will be changed from 16 to 15 years of age.
 - New signs will be constructed and displayed at pool in the future.
 - Discussion on pool monitor for the 2019 swim season
 - Board discussed possibility of having pool monitor on weekends only from 12 p.m. – 10 p.m. from May to August. Possibly adjusting schedule or stopping service in the heat of the summer because of decrease in attendance. Ken Harbin will be getting more information from company. Pool monitor discussion was tabled and will be voted on at the March meeting.
 - Update on wifi service at pool
 - Company to arrive at pool and discuss on February 12, 2019

- ✓ Repairs/Maintenance
 - Update on pump line leak/replace chlorinators.
 - Gary DeLong is coordinating with Jerry in the replacement of chlorinators. The chlorinators are to be bought before pool season and possibly installed by Jerry.

- Old Business
 - ✓ Update on cost of consult and upgrade of cameras – No updates
 - ✓ Update on electricity contract options
 - Board reviewed and discussed possible rates from different companies. Will lock in a rate 15-16 days on a new contract. Contract will be expiring in March.

- New Business
 - ✓ Discussion on attendance of board members and a possible schedule change. E-mail to be sent out to board members and discussion was tabled until March meeting
 - ✓ HOA taxes were sent to tax preparer by Ken Harbin.
 - ✓ Board discussed insurance rates. Discussion was tabled for March meeting.

- Meeting was adjourned at 7:45 p.m.