



**Reatta Ridge HOA**

**Meeting Minutes**

**March 12, 2019 6:30pm**

- Call to order at 6:30 p.m.
- Attendance : Billy Johnson, Kenneth Harbin, Gary Delong, Cale Wallace
- Review & Approve:
  - ✓ Minutes of Feb. 11, 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
      - Three properties to close
      - Update on 2019 dues
        - Reviewed and discussed by board
          - 33 properties – Total of \$20,000
- Report Updates
  - ✓ Architectural
    - Discuss & act on homeowner requests
      - There were not any new requests.
  - ✓ Website
    - Listed potential candidates for one board position on website
  - ✓ Landscape
    - Trees trimmed and hauled off by Jerry along John Wiley Road
    - Entrances and Pool area – Gary Delong to talk with Jerry on improving landscape at entrances and removing dead trees at pool
  - ✓ Social
    - Discussed a new comer's committee
      - Newcomer's committee will be handing out baskets

- Easter egg hunt
        - Discussed by board and there will be an Easter egg hunt in Reatta Ridge
  - Pool
    - ✓ Pool
      - Possible opening of pool on April 27<sup>th</sup>. Later discussion in April Board meeting
        - Possible pool party on May 4<sup>th</sup>
          - Weather permitting?????
      - Update on gate/access control improvement
        - Gate and access controls to be installed in April
      - Review updated pool rules
        - Reviewed and discussed. Will be filled with county
        - Discuss and act on pool monitor service for 2019 swim season
          - There will not be a pool monitor for the 2019 pool season. This will be a trial run for the 2020 pool season
        - Update on wifi service at pool
          - Discussed by board and there will be no access to internet at pool
    - ✓ Repairs/Maintenance
      - Update on pump line leak/replace chlorinators.
        - Chlorinators installed and leaks will be fixed by Jerry
- Old Business
  - ✓ Update on cost of consult and upgrade of cameras
    - ATS Texas will be installing gate and looking at cameras as well
  - ✓ Update on electricity contract options
    - Board approved contract of 5.05 Kwh with 3.8 distribution
- New Business
  - ✓ Discuss and act on insurance policies
    - All is current and paid with Baker and Affiliates
  - ✓ Discuss and act on year end taxes
    - Filled
  - ✓ Discuss board member vacancy
  - ✓ Meeting adjourned at 8:00 p.m.

