



**Reatta Ridge HOA
Meeting Agenda
March 12, 2019 6:30pm
At Kenneth's House**

- Call to order
- Review & Approve:
 - ✓ Minutes of Feb 11, 2018
 - ✓ Treasurer's Report
 - Financials for January including expenses, YTD performance to budget & bank balance.
 - Update on home sales/closings and dues collections.
 - Update on 2019 dues.
- Report Updates
 - ✓ Architectural
 - Discuss & act on homeowner requests.
 -
 - ✓ Landscape
 - Update.
 -
 - ✓ Website
 - Updated picture?
 - ✓ Social
 - Newcomer Committee Update.
- Pool
 - ✓ Pool
 - Update on gate/access control bids & timeline.
 - Review updated pool rules.
 - Update on Frontier wifi service at the pool.
 - Discuss & act on pool monitor service for 2019 swim season.
 - ✓ Repairs/Maintenance
 - Update on pump line leak/replace chlorinators.
 -
- Old Business
 - ✓ Update on cost of consult & upgrade of cameras.
 - ✓ Update on electricity contract.
 - ✓
- New Business
 - ✓ Discuss & act on insurance policies.
 - ✓ Discuss & act on year-end taxes.
 - ✓ Discuss board member vacancy.
 - ✓
- Adjourn General Meeting and move into Executive Session

NEXT MEETING APRIL 8TH AT BILLY'S HOUSE



**Reatta Ridge HOA
Meeting Agenda
March 12, 2019 6:30pm**

- Executive Session
 - ✓ Covenant Violations & Enforcement
 - Discuss and vote on covenant violations and remedies including fines and/or suspension of common area privileges.
 - Discuss future of monthly drive-throughs & resulting letters of notice.
 - Discuss any current violations.
 -
 - ✓ Past Due Accounts
 - Discuss and vote on legal remedies regarding past due accounts up to and including fines, interest and foreclosure of property.
 - Review current accounts in legal process.
 -

NEXT MEETING APRIL 8TH AT BILLY'S HOUSE