



**Reatta Ridge HOA
Meeting Minutes
April 2, 2018 6pm**

- Call to order
 - Meeting was called to order at 6:00PM. In attendance was Garry Delong, Ken Harbin,
 - Rick Stanton, and Billy Johnson.

- Review & Approve
 - ✓ Minutes of March 5, 2018
 - Minutes of last meeting were approved with the exception of “guest did not come”
 - Rick motioned, Garry seconded, motion passed

 - ✓ Treasurer’s Report
 - Financials for March including expenses, performance to budget & bank balance.
 - \$114,770 in our bank account. Garry moved to accept financials, Billy seconded,
 - Motion passed
 - Update on home sales/closings/ dues collections.
 - 2 sales, 2 closings, 24 properties now past due on dues.

- Report Updates
 - ✓ Legal - Ken
 - Update on legal action & expenses on past due accounts.
 - Motion made and seconded to send account# 201433001 contract to lawyer for
 - Collection procedures. Motion passed

 - ✓ Architectural - Billy
 - Discuss & act on homeowner requests.
 - No new action required

 - ✓ Dispute Resolution - Rick
 - Discuss & act on current and past violations.
 - Five 15 day letters sent this week. On the 5 certified letters sent 2 weeks ago,
 - 2 were resolved, 1 has done nothing and has 2 weeks to go before a fine is levied, and 2 are in process.
 - Tree trim on Boss Range.
 - This was done 4/2/2018
 - Invading dogs on Silver Mine.
 - City Code enforcement to contact owner
 - Appearance issues on Santa Fe.
 - Waiting on time expiration of certified letter before fine.
 - Retailing wall on Lakeway.
 - Owner getting quotes on repair
 - Basketball goals.
 - While HOA rules state no goals in street, we are working with the few owners
 - On appearance rules and safety factors.
 - Status of letter templates.
 - All finished except fine letter

 - ✓ Website
 - Update
 - Board members to send pics of themselves to Ken to put on Website

 - ✓ Landscape
 - Update on entrances.
 - Design &/or plantings.
 - Rick to meet with Jerry on first entrance for design
 - Concrete “Reatta Ridge” sign.

- Approximate price of \$1800 for etched signage was proposed. Looking at
 - One more price before decision
- Sprinkler repairs.
 - Rick to call Ty about checking all heads and setting on entranceways up for
 - Scheduled watering times twice a week.
- ✓ Social Committee.
 - Update on Cinco de Mayo pool party.
 - Working on finalizing food vendor. Also working on booth people.
- Pool
 - ✓ Pool
 - Update on pool plaster project (update from Greg on finish issues).
 - Waiting on response from Greg for date to empty and polish pool.
 - Update on equipment issues.
 - Work started on repairing one sand filter. Ready to replace sand and startup
 - Update on gate & access controls.
 - Pricing provided for new gate. Several questions to be answered by gate access company before starting project.
 - Update on Pool Inspection.
 - Several items remain to be done before inspection next week.
 - ✓ Repairs/Maintenance
 - Update on repairs/maintenance.
 - New metal signs ordered
 - Update on fence/pool house painting.
 - Sample picked up to match color. Painting on pool house and pool cement fence should start this week
- Old Business
 - ✓ Update on cameras.
 - All cameras working
 - ✓ Breakfast with Alan Woodall.
 - Ken to schedule a new meeting
- New Business
 - ✓ Update on proposed City pool & backflow ordinances.
 - All homeowners with sprinkler systems will be required by the city to get a test done.
 - ✓ LaToya's Nextdoor post.
 - Garry to respond privately to LaToya
- Adjourn
 - Meeting was adjourned at 8:45PM

○ **NEXT MEETING MAY 7th AT SUZEN'S HOUSE**