

# Reatta Ridge HOA Meeting Minutes May 7, 2018 6pm

#### Call to order

-Garry called the meeting to order at 6:01 pm with Garry DeLong, Rick Stanton & Suzen Fyffe in attendance

# o Review & Approve

- ✓ Minutes of April 2, 2018
  - -A motion was made by Suzen and seconded by to Rick to approve. Motion passed
- ✓ Treasurer's Report
  - Financials for April including expenses, performance to budget & bank balance.
  - Update on home sales/closings/ dues collections.
  - -Financials on hold due to Ken's absence.

## Report Updates

- ✓ Legal Ken
  - Update on legal action & expenses on past due accounts.
    - -One account is in default of a contract, which will have pending legal fees & 2018 dues added to balance
- ✓ Architectural Billy
  - Discuss & act on homeowner requests.
    - -No requests
- ✓ Dispute Resolution Rick
  - Discuss & act on current and past violations.
    - -11 letters sent out on various violations, with 5 of them being fences.
    - Appearance issues on Santa Fe garage door open 24/7.
      - Letter sent
    - Retaining wall on Lakeway.
      - -Garry getting an estimate for owners to replace retaining wall with rock, stone or brick
    - Basketball goals
      - -Only one letter sent
  - Status of letter templates email template for RVs, boats & trailers.
    - -Rick will develop a letter that can be emailed immediately to have item removed
- ✓ Website
  - Update pics
    - -Headshots of board to be posted
- ✓ Landscape
  - Update on entrances.
    - -The entrance on Reatta/John Wiley has been redone with 30 new plants
    - Design &/or plantings discuss & act on design architect.
      - -A motion was made by Garry & seconded by Rick to hire a design architect to help with all entrances. Motion passed
    - Concrete "Reatta Ridge" sign.
      - -Rick will get written quote
    - Sprinkler repairs.
      - -Tye will come on Wednesday to make repairs
- ✓ Social Committee.
  - Feedback on Cinco de Mayo pool party.
    - -Approx 50 families picked up new pool keys

### o Pool

- ✓ Pool
  - Update on pool plaster project timeline to complete in October.
    - -The timeline to complete the pool plaster project is still October.
  - Update on gate & access controls.
    - -The approx. date of installation of new gate/access controls is June 7.
  - Disturbance issues at pool.
    - -Garry will write a letter to the neighborhood concerning vaping, drinking & animals at the pool, to be posted online and the camera at the pool will be checked for violations
- ✓ Repairs/Maintenance
  - Update on repairs/maintenance small sand filter.
    - -Repairs to the small pool filter will be done.
    - -Rick will get a bid to paint the entrance & bathroom floors with epoxy paint.

### Old Business

- ✓ Update on cameras.
  - -All are currently working
- ✓ Breakfast with Alan Woodall.
  - -Ken is working on this
- ✓ Update on proposed City pool & backflow ordinances.
  - -Ken is working on this
- ✓ Update on City elections.
  - -Ken is working on this
- New Business
  - ✓ Review fine schedule-to be discussed at next meeting
- o Adjourn-meeting adjourned at 7:02 pm

**NEXT MEETING JUNE 4th AT RICK'S HOUSE**