



**Reatta Ridge HOA
Meeting Agenda
July 2, 2018 6pm**

- Call to order
 - Meeting was called at 6:00pm with Rick Stanton, Billy Johnson, Ken Harbin, and Garry DeLong. Suzen was ill and did not attend. We had a guest Caleb Wallace
- Review & Approve
 - ✓ Minutes of June 4, 2018
 - Motion was made, seconded and passed to accept the May meeting minutes.
 - ✓ Treasurer's Report
 - Financials for June including expenses, performance to budget & bank balance.
 - Motion was made, seconded and passed to accept the monthly financials.
 - Update on home sales/closings/ dues collections.
 - 4 homes for sale, 2 closings. All but ½ of one yearly dues have been paid.
- Report Updates
 - ✓ Legal - Ken
 - Update on legal action & expenses on past due accounts.
 - Only 1 legal action on-going
 - ✓ Architectural - Billy
 - Discuss & act on homeowner requests.
 - Only 1 request. Request motioned, seconded, and approved
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 - ✓ Dispute Resolution - Rick
 - Discuss & act on current and past violations.
 - Need to send a letter for trailer on Goodnight
 - Appearance issues on Santa Fe – garage door open 24/7.
 - Send a letter to fix
 - Retaining wall on Lakeway.
 - Send final notice
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 - ✓ Website
 - Nothing to report
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 - ✓ Landscape
 - Update on entrances.
 - Update on landscape architect entrance plan.
 - Waiting on plans drawn by architect
 - Update on concrete "Reatta Ridge" sign.
 - Need to look at other sources
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 - ✓ Social Committee.
 - Update on new pool keys.
 - No update, Suzen out.
- Pool
 - ✓ Pool
 - Update on gate & access control bids.
 - Ken to reach out to Metropolitan Gate.
 - Discuss & act on a pool monitor to curb/control behavior.
 - Motion made, seconded, and approved to utilize Blue Guard to monitor the pool
 - Update on pool plaster timeline in October.
 - Musgrave said we were still on schedule for October
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- ✓ Repairs/Maintenance
 - Update on painting restroom/breezeway
 - Decision was made to wait until winter
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- Old Business
 - ✓ Review, discuss & act on changes to fine schedule.
 - A discussion was had but not decision was made.
 - ✓ Update on cameras.
 - All cameras are working
 - ✓ Breakfast with Alan Woodall.
 - Nothing planned yet
 - ✓ Update on proposed City pool & backflow ordinances.
 - Nothing new from City
 - ✓ Neighborhood Watch Program.
 - Schedule a meeting with Chief Coss. Send a blanket email out and see about volunteers to work with Chief Coss.
- New Business
 - No new business
- ✓
- Adjourn
- Meeting was adjourned at 8:00pm

NEXT MEETING AUG 6TH AT KEN'S HOUSE