

Reatta Ridge HOA
Meeting Minutes
Feb 3, 2016

- Call to order – All members present (Garry DeLong, Charlotte Moore, James Luker, David Buchanan, and LaToya Mallette) and Kenneth Harbin (guest)
- Review & approve:
 - ✓ Minutes Jan 4, 2016 – Motion made by Garrett DeLong, seconded by LaToya Mallette, approved by the board
 - ✓ Treasurer’s Report Jan 2016 –
 - 2016 budget is complete
 - 2015 actual budget will be completed by the next meeting
 - Motion to approve the treasurer’s report was made by LaToya Mallette, seconded by David Buchanan, approved by the board
- VP Reports
 - ✓ Architectural –
 - Request approval to install a pool – APPROVED
 - Request approval for stain on fence – Will be addressed before the next meeting
 - Request approval for a storm cellar - Will be addressed before the next meeting
 - ✓ Grievance – Black trailer, camouflage trailer, 4 inoperable vehicles (Jeep, Range Rover, Volvo, and Camero), and dog poop
- Old Business
 - ✓ Review & approve policies
 - ❖ Dispute Resolution Policy - Tabled
 - ❖ Fine Policy/Schedule - Tabled
 - ❖ Dues Collection Policy - Tabled
 - ❖ Pool Rules – Charlotte provided copies of the pool rules which will be posted on our website.
 - ✓ Website
 - ❖ Updates
 - The board members have been updated
 - All of the outdated documents will be removed
 - The pool rules will be added
 - ✓ Homeowner Complaints – Covered under grievance
- New Business
 - ✓ Pool Access
 - ❖ Estimates – Kenneth Harbin presented 2 estimates

- APS Industrial Services
 - Pool Club House
 - ❖ Options
 - ❖ Cameras
- ✓ Pool timers – James made the motion to purchase 3 timers for the pool, seconded by Garrett, approved by LaToya and David, and Charlotte voted against the purchase
- Adjourn