

Reatta Ridge HOA
Meeting Minutes
May 4, 2016

- Call to order
 - ✓ Members present - LaToya Mallette, Garry DeLong, and Charlotte Moore
- Review & Approve:
 - ✓ Minutes of April 6, 2016
 - Motion to approve the minutes from April 6, 2016 made by Garry DeLong, Seconded by Charlotte Moore, approved by the board
 - ✓ Treasurer's Report April 2016
 - Garry will send a notice to the residents with delinquent dues prior to May 21, which is when the pool opens and pool keys will be handed out.
 - There are currently 33 residents with outstanding dues, 9 out of the 33 are excessively delinquent
 - Motion to approve made by Garry DeLong, Seconded by LaToya Mallette, approved by the board.
- Report Updates
 - ✓ Architectural
 - Request to extend the deck on the back porch, plans have been submitted – Approved
 - Request to use dark colored shingles on the roof – Open
 - Request to install a storage shed - Open
 - ✓ Dispute Resolution
 - Inoperable vehicles and various trailers are gone
 - There are palettes on a front porch that needs to be removed
 - A basketball goal remains up in front of a resident that needs to be removed, Also the fence is falling down, which needs to be repaired
 - A unleashed dog growled at a couple walking
 - ✓ Website
 - Tabled
 - ✓ Landscape
 - Weedman approved - Motion to approve made by LaToya Mallette, Seconded by Charlotte Moore, approved by the board
 - Yard of the month will resume, the details will be discussed at the next meeting
- Pool
 - ✓ Repairs
 - Fence
 - 3 Quotes to repair the fence - Mayflower \$4,676.00, Jag Iron Works \$9,991.48, and Lonestar Fence & Supply \$4,680.00 (which doesn't include painting the fence after the repairs)
 - Motion to approve Mayflower (their estimate includes painting the fence) made by LaToya Mallette, Seconded by Garry DeLong, approved by the board
 - Water fountain – it's going to take a valve costing approximately \$50 to repair. 2 Valves have been ordered
 - ✓ Cameras
 - The camera that was purchased was returned.

- 2 Camera quotes were presented
 - Amcrest HD 720P has 4 weatherproof cameras, 65ft night vision, long distance transmit range, pre-installed 1TB HD, remote viewing, and a DVR \$239.99
 - 1980 Plug and play (720P, 65ft night vision, waterproof) \$79.99, TP-Link router \$89.95, and Power 1 TB portable drive \$65.99. All three items total \$235.93
- Motion to approve purchasing the Amcrest camera made by LaToya Mallette, Seconded by Garry DeLong, approved by the board
- ✓ The cedar around the entrance of the pool needs to be treated. Treating the cedar will be postponed until after the pool season to keep the focus on all of the mandatory projects that needs to be completed before the pool opens.
- ✓ Pool work day – Saturday May 14, 2016 9:00 am - 1:00 pm. Volunteers are needed
- ✓ Mixer
 - Budget \$500
 - The mixer will have water, chips, hot dogs, and soft drinks
 - David wasn't present for an update on the grill and music. We will be prepared to use a speaker and satellite music and rent a grill.
- Old Business
 - ✓
 - ✓
 - ✓
- New Business
 - ✓
 - ✓
 - ✓
- Adjourn - Motion to approve made by LaToya Mallette, Seconded by Charlotte Moore, approved by the board

Next meeting: June 1th at Charlotte's house.