

Reatta Ridge HOA (Meeting Minutes) Aug 9, 2023, 6:30 PM

- Call to order
- Review & Approve:
 - ✓ Minutes of July 12, 2023 regular meeting. (Approved)
 - ✓ Treasurer's Report (Approved as presented)
 - Financials for July including P&L, YTD Budget vs Actual & balance sheet.
 - Update on home YTD sales/closings.
 - Update on leased houses & leasing requests.
 - Update on dues.
- o Update on business conducted electronically between meetings.
 - o (One Lease)
- Report Updates
 - ✓ Architectural
 - Update on ACC requests
 - Discussion on ACC decisions.
 - ✓ Landscape
 - Final update on tree trimming expenses
 - Sprinkler issues
 - (Lost 5-6 new shrubs to be replaced in the fall)
 - ✓ Website
 - Website Comments & Suggestions
 - (All good)
- o Pool
 - ✓ Repairs/Maintenance
 - Update on facility cameras/security. (Cameras complete)
 - Update on leaky filter. (fixed)
 - (New rescue pole on order)
- Old Business
 - ✓ Update on potential meeting/communication with John, developer of phases 3&5.
 - (waiting)
 - ✓ Update on entry signs. (details worked out)
 - ✓ Update on Oncor proposed power line.
 - o (City has until August 14th to get questions Oncor)
 - (Discussions early December)

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(Meeting August 28<sup>th</sup>)
(Lenar

        Date of new pool
        Financials/Dues
        Retaining wall
        Meeting with City next week)

New Business

        Justin tree planting
        (Clay motioned to accept, Sunzan 2<sup>nd</sup>. Approved)
        (Ask lawyer for document for collections policy)
        (Ken motioned to accept and Suzan 2nd. Approved)

Adjourn General Meeting and move into Executive Session
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 Adjourn General Meeting and move into Executive Session (Adjourned 7:34)

NEXT MEETING WED SEPT 13TH 6:30PM

Executive Session

Meeting adjourned 7:58pm