

Meeting was called to order by President SR at 6:30 pm at the Davis Library.

Board Members In Attendance:

S Register (SR)

F Lawrence (FL)

M Hall(MH)

S Cheng (SC)

A quorum was present.

Other Attendees:

Robyn Gschwend – 4Sight Management

Cynthia Toro – Homeowner

MINUTES:

- Minutes from the January 12, 2016 meeting were distributed. MH made a motion to approve the minutes with one addition. SC seconded the motion, and it passed. Minutes will be posted on the website by SC.

FINANCIAL:

- Robyn Gschwend from 4Sight distributed the financial reports through February, 2016. She answered questions from the Board.
- Financial reports will be filed and posted on the website.

BUSINESS:

Unfinished Business:

- SC reported on his findings regarding solar lighting for the entrances into the development. He had information and pricing from several businesses. Less expensive ones are not large enough to work well. It was decided to test a couple next week at the end of a sunny day.
- The Annual HOA meeting will be held June 2 at 6:30 at Davis Library. 4Sight will be mailing notices to homeowners thirty days prior to the meeting. AV is preparing a newsletter to be included with the meeting notices. Board members will visit with homeowners to encourage attendance and sign proxies.

- More discussion was held about moving the reserve account to another financial institution. After researching several options, it was determined there weren't other profitable options at this time. FL made a motion to keep the fund where it is. SC seconded the motion, and it carried.
- SR gave a report from Kelly McLean, activities chair, regarding the community garage sale to be held on April 23. Flyers will be emailed to homeowners by 4Sight, and it will be posted on the website. Each homeowner will be responsible for obtaining their individual permits from the City of Plano. It will be posted on Craig's List.
- SC did not have an update on the website.
- **New Business:**
- RG reported there is a \$12 increase of the HOA's insurance effective April 1. MH made a motion to renew the policy, and SC seconded. The motion passed.

The next Board meeting will be held on May 10, 2016 at the Davis Library. SR will reserve the meeting room.

There were no announcements.

Adjourned at: 7:40 pm.

EXECUTIVE SESSION

Called to order at 7:43 pm.

- Discussion was held on delinquent accounts. The Board instructed RG to write off any delinquent accounts under \$5.
- Violation letters have been mailed out by 4Sight.
- Adjourned at 7:53 pm.

The Board approved five actions via email vote subsequent to the March 8, 2016 meeting:

Voted not to participate in the FC Dallas promotional event on Red Friday.

Approved ACC request from homeowner at 7902 Thorneywood for fence replacement.

Approved ACC request from homeowner at 7901 Thorneywood for construction of storage shed in back yard.

Approved Estimate #14592 dated March 29, 2016 for Controller 1 and Controller 2 for \$138.40.

Requested 4Sight Management to have the lawn mowed at 4605 Forest Park and charge to homeowner.