



**BOARD OF DIRECTORS MEETING
MINUTES
June 11, 2018**

Directors present

Greg Lippmann
Felix Pair
Cheryl Trent
Ted Olaye
Jon Welch

Genesis Management

At 6:45 pm, with a quorum of Board members present Greg Lippmann called the HOA Board meeting to order.

HOMEOWNER FORUM

Mike Smith stated that he missed the sign up for the fence committee. He wants to help with the fencing options. Greg stated that we will add his name to the list and we will appoint 5 residents in the Exec meeting to be on the committee. Discussion was held on the best time of year to do the fence, weighing the costs and options. Jon asked Mike a question, if elected to this committee will he be able to put the time into it? Mike answered that yes, he would be able to put the time into it.

Approval of April and May Board meeting minutes

Cheryl moved to approve the minutes for April and May, Felix seconded. Motion passed.

Financials

A. March and April Final

Felix moved that March be approved, Jon seconded, motion passed.
Felix moved that April be approved, Cheryl seconded, motion passed.

B. May preliminary

Just received them and we will go over them. As of now, there is nothing unexpected in the financials.

Old Business

A. Social Committee Update

Cheryl gave an update on the pool opening party.

Mike Smith stated that he has an 18-foot custom made grill if we needed one. He actually builds the pits. We are to let him know two days in advance if we need to use it.

Fourth of July party is in the planning stages. It will be at the Rec center, there will be food and swimming.

Cheryl also gave the addresses of the Yard of the Month winners. To inform more neighbors, it was decided to have Kristin do a Yard of the Month email blast.



B. Fence Update

Greg stated we will put a committee together to get information on types of fencing and pricing.

C. RR and RM Lake updates

Cheryl stated that the MUD has commissioned a landscape architect to put together plans for RM lake. Right now, there are no plans for RR lake.

New Business

A. Introduction of the New Board Members

HOA President – Greg Lippmann

HOA Vice-President – Jon Welch

Treasurer – Felix Pair

Secretary – Cheryl Trent

Board Member – Ted Olaye

B. Pool summer hours

Pool opening 10 am to 8 pm, except Mondays, which are closed for cleaning. We will have two lifeguards who will be in charge of the pool.

Adjournment

Greg moved to adjourn the meeting, Felix seconded, motion passed.

The meeting was adjourned, and the Board went into Executive Session at 7:13 pm.

Executive Session Summary

The Board discussed the fencing committee, DRVs and ACC requests.

The meeting of the Executive Session was formally adjourned at 9:47pm.

Approved: _____