

Meeting called to order at 6:01 PM

Attendees

- Robyn Gschwend
- Kyle Paris
- Bob Gross

Other Attendees

- Cynthia Toro (Resident)
- Ted Kalal (Resident)

REVIEW

Minutes

- Minutes from the February 15, 2018 reviewed
- Kyle Paris moved to approve
- Bob Gross seconded
- Minutes Approved

Financials

- Balance Sheet Reviewed
- Reports prepared by 4Site Management and distributed by Robyn Gschwend
- Board members reviewed, discussed and approved financials as presented
- Bob Gross moved for approval
- Michael Vacca seconded
- Motion Approved

UNFINISHED BUSINESS

Rental Policy

- Reviewed committee meeting held on February 27, 2018
- Decision to initially focus on property standards with the intent to table the rental policy
- Rental policy can be revisited if standards efforts are unsuccessful

Landscaping

- Seasonal color selected and scheduled for planting

NEW BUSINESS

Plano Grant Process

- Kyle Paris participated in a Plano HOA seminar and will lead the application process to win grant money for entry improvements
- Lighting decided to be the highest priority

Home Owner Violation Letter

- Ted Kalal expressed concern of the letter he received regarding the condition of his fence
- Ted felt the directive to replace vs. repair was unreasonable
- Discussion held and agreed that the fence could be restored
- NOTE: It was also stated that no recycled fence components from neighboring fences would be acceptable

Motion to Adjourn General Session

- 7:36 PM: Motion made by Bob Gross
- Seconded by Kyle Paris
- **Motion Carried**

Executive Session

- 7:40 PM: Call to Order

Delinquent and Fines

- #10 – Fence continues to be down – Plano Property Standards to be engaged
- #54 – Collections to Bank
- #125 - #133 – Write-off fines and penalties approved

Motion to Adjourn Expectative Session

- 8:00 PM: Motion made by Bob Gross
- Seconded by Kyle Paris
- Motion Carried