

Meeting called to order at 6:00 PM

Attendees

- Robyn Gschwend
- Kyle Paris
- Michael Vacca
- Bob Gross

Other Attendees

- Cynthia Toro (Resident)

REVIEW

Minutes

- Minutes from the October 17, 2017 reviewed
- Michael Vacca moved to approve
- Bob Gross seconded
- **Minutes Approved**

Financials

- Financial reports through January 2018
- Reports prepared by 4Site Management and distributed by Robyn Gschwend
- Board members reviewed, discussed and approved financials as presented
- Financials will be uploaded to the Website as able
- Bob Gross moved for approval
- Michael Vacca seconded
- **Motion Approved**

UNFINISHED BUSINESS

Rental Policy

- Decision made to craft a Rental Policy without a committee
- Discussed the previous effort to engage Roy Platt of Platt Realty with the intent of extending him an invitation to participate in the process to create the policy
- Agreed to set a meeting outside of normal board meeting to work on framework for the policy

Landscaping

- Discussed the planting of color annuals to improve season appearance of entry
- Discussed ownership of the six (6) trees lining Mulchins Way
 - No consensus of who is responsible for the trimming and care of the trees
- Further discussion of Development Plat to determine complete entry-way responsibility
- Vote to discontinue Yard-of-the-Month

NEW BUSINESS

Storage Unit

- Kyle Paris suggested a change in current storage facility
- Savings of roughly \$300 annually
- Bob Gross moved to approve
- Kyle Seconded
- **Change Approved**

Property Standards

- Ongoing discussion of acceptable condition of property(s)
- Topic of sidewalk standards and property owner responsibility
- Conversation of Plano's replacement of sidewalk sections
- CC&R discussed and need to have a copy of future meetings

New Home Owner Packet

- Discussed what is appropriate to send to new residence
- Robyn indicated that 4Site can send something to new residence
- No decision of the content of letter or email

7:16 PM: Motion to Adjourn General Session

- Motion made by Bob Gross
- Seconded by Kyle Paris
- **Motion Carried**

Executive Session

Call to Order

- Aged Account Review
- Reviewed Delinquencies
 - #1952 to be written off due to 1st lien-holder foreclosure
 - #5401 Letter to bank regarding unpaid assessments
 - #36 Motion to write off fine
 - Motion carried
- Agreed to conduct next meeting on April 12, 2018

7:46 PM: Motion to Adjourn Expectative Session

- Motion made by Bob Gross
- Seconded by Kyle Paris
- **Motion Carried**