

**Official Meeting Minutes
Board of Directors Meeting**

Meadows at World Golf Village

Date of Meeting 5/09/18 **Time:** 7:00 PM **Location:** Signature Realty & Management

Minutes Prepared by: Debra Gould, Director

BOARD MEETING

I. Call to Order: The May 9, 2018 Board meeting was called to order by President David Priest at 7:04 PM.

Roll Call:

President	David Priest	Present
Sec. /Treas.:	Peggy Hutchison	Absent
ARC:	Michelle Crownover	Present
Director:	Andrea DeGeorge	Absent
Director:	Debra Gould	Present

II. Opening Remarks: President David Priest advised that he has been busy looking into past and new items and welcomed all to the meeting. Dave advised that he had a positive meeting with Sal, our new attorney and that Sal will be handling all of our HOA matters going forward. A homeowner and his family arrived to the meeting at 7:18 pm and they were welcomed.

III. Committee Reports:

- a. ARC: There have been 39 ARCS' approved since January 1, 2018.
- b. FINANCIALS. Cash, \$120,468.45 Reserves, \$124,844.45
Accounts Receivable, \$55,984.05, Total Yearly Budget \$98,000.
- c. VIOLATIONS: 98 violations have been sent as of January 1, 2018.

VI. Old Business

- a. **Park Status:** Dave updated status of County Park. Dave met with Billy Ziets Friday May 4, 2018 and has been following up with him. Dave advised that Billy was pleased with our offer to donate funds for the park. Debra provided a diagram and estimate from BOA for Playground Equipment and Installation, this documentation was handed out at the meeting. A motion was approved by Michelle, seconded by Debra and approved unanimously to commit \$15,000. Towards Phase 1 of the park another motion was also approved by Michelle, seconded by Debra and approved unanimously to commit \$10,000. For Playground equipment for phase 1 of the park. We do not have a projected start date at this time but are hoping for July, 2018.
- b. **County Vehicle Safety Study and Assessment:** Dave provided documentation for the traffic study and advised of permit approval. Dave brought a motion to the table to commit \$10,000 of funds for the equipment. This amount would fund the system for two years and have an annual fee thereafter of \$1,200. Due to low turnout at the meeting combined with a large commitment of funds for the park this item was tabled for the August 2018 meeting. The SJCSO has been costing between \$800. To \$600. A month.

V. New Business:

- a. **Fining system:** Dave discussed that a system of fines is included in our documents however assessing fines would involve a Grievance committee and fine schedule.
- b. **On Street Parking:** A motion was made by Michelle, seconded by Dave and approved unanimously to institute a Parking ban from midnight to 6 AM. Notification of this ban will be posted immediately on social media and on the sign at entry and action will be taken beginning August 1, 2018.
- c. **Collection of HOA Dues** Our new attorney Sal has been successful in collection of past due HOA dues and has plans to increase our reserves over the next year by stepping up this effort.
- d. **Review of Covenants:** Andrea is working to review our covenants and will be meeting with our attorney Sal. This item was tabled for a future meeting.
- e. **Fund Raising Efforts:** Michelle has been working with local businesses to gather donations of funds as well as gift cards and discussed a raffle for the gift cards collected. This effort to gather funds for the Park will continue and Michelle will update at the next meeting.

VI. Closing Remarks and Adjournment.

Motion to adjourn at 8:32, passed unanimously.

Our next Board meeting will be a date to be announced in August 2018 at 7:00 PM

Debra Gould, Director for Peggy Hutchison, recording Secretary, the Meadows at World Golf Village Homeowners Association.