HOA Board Meeting, 3/27/2017

Attendees: Lisa Smith, Randy Graves, Cheri Stubblefield, Mark Wurden

Meeting called to order at 7:05 p.m.

- 1. One homeowner's proposal for garage and 2nd-story office built in his backyard was rejected based on our HOA covenants, which do not allow for permanent structures that tall or that large apart from the house itself. We will let him know this decision.
- 2. Discussed the three landscaping proposals and agreed on certain questions/concerns. Cheri will ask each landscaper to respond and will share that info with the entire board as soon as it's all received. These are the questions/concerns:
 - Bella Vista: What size of jasmine plants is being proposed?
 - Bella Vista: Pricing on edging too high.
 - Bella Vista: Pricing on sod too high.
 - Greg: Confirm 320' of edging required, or is there more area he's covering?
 - Western: If we don't use drip irrigation on the sod, will his warranty still cover?
 - ALL:
 - Reconfirm insurance/liability
 - Duration to complete
 - Payment structure
 - Any warranty and if so, what?
 - When can they start?
 - Due to previous experience we'd prefer Palmetto St. Augustine vs Bermuda. Any problems with that restriction?
- 3. Meeting adjourned at 7:55 p.m.