

In attendance: Blaine, Chad, Elizabeth, Laura

1. ACC request are not being completed but work is going on. Any changes/additions homeowner must submit ACC (7.9)
  - a. Have Ashley send to all homeowners notice that ACC requests must be submitted PRIOR to work (motioned by Blaine, seconded by Chad)
  - b. Bulkhead being done at 13375 Williamsburg-send violation letter
2. Voter eligibility for upcoming elections was discussed.
  - a. They must be in 100% good standing. Blaine will address with Magnolia what good standing is.
  - b. By laws can be changes with 3 out of 5 votes. Blaine needs to get with Daniel with legal wording so can inform homeowners
  - c. Timeline - Make it known that to be able to be nominated/vote homeowner must have zero balance on 6/30 (motioned by Blaine, seconded by Chad) Have Ashley include this in flyer to residence with ACC info
3. Repost dumpster information to remind everyone that it is this weekend. Elizabeth
4. Chad mentioned servitudes not being cut and not being addressed by Magnolia. He has notified Magnolia to address this in drive by.
5. Discussion on 13190 Brookcrest Drive violation.
  - a. Should be marked as 7.3, not 7.2.
  - b. He is in violation and needs to make a choice of what to do.
  - c. Continue with violation steps
6. Discussion on 30971 Ridgeway Drive violation.
  - a. Give them 30 days to pull weeds.
  - b. 5/15 lien on home for non-compliance - Ashley
7. Board unsure on status of what is/was done about the Kennedy residence's violation. Was a lien put on the house Ashley? Status please.
8. Fall Party - plan "big". Where? How? What? Put out notice well in advance. Plan B schedule. Elizabeth get with Keya. Fast approaching.
9. HOA Bulletin Board-drive more homeowners to using it.
10. Yard of Month - (motioned by Chad, seconded by Blaine)
  - a. Set some rules i.e....must have 3-month lapse before repeating a yard, once a month, committee members vote & submit to board, board tallies
  - b. Go to HOA Bulletin Board to ask for volunteers
  - c. Monthly
  - d. Laura will get sign made
11. Board needs to solicit homeowners to join sub committees. Chad will write something up and put on HOA Bulletin Board. Will also ask for committee members at first Open Meeting.
12. Andy needs to get with Ashley and get credit card. Will be needed for upcoming Fall event.

13. Blaine reported on Halloween security. It will cost about \$600 for LPSO. Chuck McDonald or Mike Hadden will get with him to ride neighborhood and make suggestions as to what will need to be done. HOA must post 2 signs at entrance announcing contraflow that day. Generic is okay so that they can be used each Halloween. Need to reach out to Keya about signs or Laura.
14. Tuesday, May 17 at 6:00 p.m. is the next HOA Board meeting.