

Minutes from April 28, 2015

Kathy Boyle called the meeting to order at 6:35 pm. Kathy Boyle, Judi Way, Dave Gallegos and Deb Kennedy were present

The minutes were read and approved by Kathy, and all approved.

Treasurer's report: The HOA has \$72,126.66 as of March 31, 2015. We collected \$7,115 in dues from 55 home owners as of March 31, 2015. As of today, 153 homes have paid their 2015 annual dues.

Landscaping report: Bloom will plant our beds. We will provide the name of the water person at CCC just in case there are watering issues.

Old Business:

Letters will be sent to 67 Wedge Way to stop storing the golf cart on the driveway, to 11 Wedge Way to remove the blue tarp from the roof, 32 Fairway to remove the golf cart from rear porch, 32 Niblick to finish front landscaping, 30 Niblick to remove Christmas lights and needs to remove RV bus from property.

New Business:

ACC:

13 Fairway Lane are requesting a new roof, Decra Shake XD. Approved by ACC Committee

15 Fairway Lane are requesting a Gerard Roof. Approved by ACC Committee

38 Wedge Way put in a concrete drive way. Approved by ACC Committee

5 Fairway Lane put a concrete tile roof. Approved by ACC Committee

25 Wedge Way put in Pella Windows. Approved by ACC Committee

Kathy moved that the roofs, windows and driveways for the 6 addresses above, Deb seconded. All were in favor.

27 Wedge Way is requesting Amerimax windows. ACC Committee has not yet approved them.

Kathy moved that we approve the Amerimax windows if Rick Peth approves them. Deb seconded. All were in favor.

16 Club Lane wants to put a new house. All heights and easements have been approved by the ACC Committee. There is no landscaping plan presented for approval, but there will be a plan coming and that will be approved by the ACC at a later date.

Kathy moved that we approve the house plans for 16 Club Lane. Dave seconded. All were in favor.

The meeting was adjourned at 7:25.