Board Meeting5: On Aug 22nd, at 6.45 pm

Attendees: Helen Tate, Rex Henry, Dick Peterson, Nitin Kumar, Tarun Singal

Agenda: Monthly Meeting with community:

Meeting was help at Helen our president house

1. The Gates are working now we looked at the Quotes for improvements and discussed how we can go back and get them more itemized .John the Gate committee chairman is working with the vendors
2. Pedestrian gate is also working now
3. Board discussed the plan to look for the Pond
4. Board looked at the option how best the pool can be maintained off season and will be reducing the cleaning once in 2 weeks from Oct 1st so that we can have minimum budget expense spent on pools during off season
5. Board is looking to review all 5 meters electricity bill and how to reduce that cost
6. Board is looking to conduct transitional and full reserver study and going over the quotes
7. Board is looking for new insurance quotes from other companies
8. Board is starting to take action on all the collections pending on HOA dues so it’s a request before you get the notice from the lawyers please make your dues account current
9. Board discussed about putting In the security cameras
10. Board discussed about the Dcalf and new entry code for every the entry gates

Regards

HOA Board Member