

Notes of Board Workshop Meeting held on June 24, 2015

- Fence Project Report presented by Fence Project Manager.
 - o Reviewed update on progress which has been slowed by weather and available manpower.
 - o Reviewed and discussed contract resolution.
- Fence Project Finance Report presented by HOA Vice President.
 - o Spread sheet on Fence Payment Planning was distributed and was reviewed and discussed.
 - o Reviewed and discussed payoff plan for loans.
- Plus 55 Exception Request.
 - o Reviewed and discussed letter submitted by FSR lawyer supporting Boards previous rejection of the under age buyers.
- Villa Masters President's update report on Villa Verde and Bellavita fence project.
 - o Reviewed letter that will be submitted to Villa Verde residents with homes that have fences adjacent to Bellavita homes.
 - o Discussed repair and possible near future replacement of the Scarsdale perimeter fence.
- Clubhouse Manager's Report presented by Clubhouse Manager.
 - o Working on adding lighting to circular drive near Clubhouse Annex.
 - o Main Clubhouse doors have been refinished.
 - o Request was made to have additional \$500.00 added to budget for refinishing of Annex doors.
 - o Discussed and reviewed other various items and issues listed on the report.
- Electrical outage/transfer report by HOA Vice President.
 - o Proposed letter to FSR will be put on hold pending review.
- Lawn Service.
 - o Discussed complaints and major issues that have developed with the lawn service contractor.
- Concealed Hand Gun Law.
 - o Discussed need to establish a policy on our common grounds and review new open carry gun law which will go into effect January 1st.
- Meeting adjourned 4:50 pm

Submitted by,
John Rodriguez, Secretary

