

**Meeting Minutes**

- I. **Call to Order:** Meeting called to order at 12:08 p.m. Board members in attendance were Doris Gallagher, Bridget Todd, and Dione Beilgard. Diane Parker was also in attendance representing CCMC.

**Board Positions:**

Tony Rizzo, President  
Doris Gallagher, Vice President  
Dione Beilgard, Treasurer  
Bridget Todd, Secretary  
George Tanghongs, Director

- II. **Review and Approve:** Board reviewed Minutes for the March 15, 2016 Board Meeting and Doris Gallagher motioned to accept Minutes as written, Bridget Todd seconded the motion and Minutes were approved.
- III. **Open Session/ Guests:** No guests
- IV. **Executive Session:**
- A. Delinquency Review/Actions
- V. **Committee Reports:**
- A. Architectural Control Committee
  - B. Beautification Committee – Ken Belloni is new Chairperson. May yard-of-the-Month selections have been made and signs put in yards. Information has been sent to Calloway's and to Lisa Coppinger for the community website.
  - C. Crime Watch Committee – encourage homeowners to see website for latest entries or to contact the Committee
  - D. Social Committee – Needs a Chairperson. Diane working to setup Intelligent Sights and Sounds as vendor. Bridget will compile flyer for email blast of upcoming end of school year event.
- VI. **Management Report:**
- A. Board reviewed Financial Report/Account Balances
  - B. Board reviewed Violations/Enforcement Overview
  - C. Board reviewed Work Order Overview
- VII. **Old Business:**
- A. City of Plano Concrete Retaining Wall- Contractor is behind schedule and City is estimating that he could possibly start on Ridgeview Ranch retaining wall in late June to mid-July.
  - B. Landscape enhancement – Jonmar has all the demolition of bed areas done and will finish the hardscape this week. They will start planting Monday & Tuesday, work to finish up by the end of next week weather permitting.

The following week will be irrigation completion and touchup.

E-mail Approvals: Change access gate code  
Payment plan approval

**VIII. New Business:**

A. POD'S (portable on-demand storage). Discussion regarding amount of time POD'S would be allowed in the community and location for POD'S. Board will vote at next meeting after further discussion.

B. Board reviewed proposal for replacement of main interface board at Royal Birkdale. Interface board provides the ability to upload data to the telephone access system. Board approved replacement.

Board approved leaving access gate telephone lines with AT&T.

**IX. Next BOD Meeting:** July 19, 2016 at 12:00 p.m. in CCMC conference room.

**X. Adjourn Meeting:** There being no further business to come before the Board Doris motioned to adjourn the meeting, Bridget seconded the motion and the meeting was adjourned at 1:26 p.m.

Tony Rizzo, Board President:



---

Date: 7-29-16