

Meeting Minutes

Call to Order: Meeting called to order at 11:58 a.m. Board members in attendance were Tony Rizzo, Bridgett Todd, George Tanghongs and Dione Beilgard. Diane Parker and Liranda Johnson were also in attendance representing CCMC.

Review and Approve Board reviewed Minutes for September 20, 2016 Board Meeting Minutes. Tony Rizzo motioned to accept Minutes as written, George Tanghongs seconded the motion and the Minutes were approved.

Open Session/ Guests: No guests

Executive Session:

Board reviewed Delinquency report.

Committee Reports:

- A. Architectural Control Committee
- B. Beautification Committee – Yard of the Month signs installed and pictures sent to Lisa Coppinger for placement on website and to Calloway's. Yard of the Month will begin again in April 2017.
- C. Crime Watch Committee – encourage homeowners to see website for latest entries or to contact the Committee
- D. Social Committee – No events scheduled at this time. Homeowners invited to Halloween block party event at Highlands of Russell Park. E-mail blast sent to homeowners. Gift cards will be mailed to the Winners.

Management Report:

- E. Financial Report/Account Balances
- F. Violations/Enforcement Overview
- G. Work Order Overview

Old Business:

- H. 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 October or early November – no change
- I. Received two offers for purchase of old elliptical's. Board agreed to accept the offers. Liranda will inform homeowners and coordinate pick up of equipment.
- J. Entrance lighting – Board discussed request for up-lighting in the islands at the St. Anne's and Royal Birkdale entrances. It was agreed to revisit this request after the current entrance lights have been replaced.

E-mail Approvals: Flyer for sale of elliptical's

\$400.00 contribution for Halloween event

Purchase of 2 elliptical's from Busy Body

Approval to waive fees due to computer error

New Business:

Board agreed to revisit request to replace TV in Fitness Center for 2018 budget.

Board agreed to revisit request for weight machine in Fitness center for 2018 budget.

Adjourn Meeting: There being no further business to come before the Board, Tony motioned to adjourn the meeting, Bridget seconded the motion and the meeting was adjourned at 12:25 p.m.

Next BOD Meeting: January 17, 2017 at 12:00 p.m. in CCMC conference room.

Board President, Tony Rizzo: *Tony Rizzo*

Date: 1/24/2017