

Call to Order: Board President, Doris Gallagher called the meeting to order at 12:00 noon. Board members in attendance were Doris Gallagher, Bridget Todd and Dione Beilgard. Diane Parker and Debra Campbell were in attendance representing CCMC.

Review and Approve: May 16, 2017 Board Meeting Minutes. Dione Beilgard motioned to accept Minutes as written, Bridget Todd seconded the motion and the Minutes were approved.

Open Session/ Guests: Karen Fairchild, ACC Chair, made ACC presentation to the Board.

Doris Gallagher motion to approve renewal of ACC fax line, seconded by Bridget Todd, motion passed. Fax line will be renewed for another year.

Doris Gallagher motioned to accept revision to Design and Development Standards to comply with Article 7.08 regarding placement of children's playhouses, dog houses, green houses, gazebos and storage buildings as defined in article 7.08. Dione Beilgard seconded and the motion passed.

Executive Session: Board reviewed delinquency report and agreed to go forward with collection process as usual, including application to begin foreclosure process on one property and waiver of return check fee on one property.

Committee Reports:

Architectural Control Committee

Beautification Committee – Committee Chair needed.

Crime Watch Committee – encourage homeowners to see website for latest entries or to contact the Committee.

Social Committee – Committee Chair needed. One new homeowner volunteered for the Committee; more volunteers needed. June 3rd approved for End of School Year Pool Party. E-mail blasts sent. Approval of new vendors for event completed. Event was cancelled due to rain. Board agreed to end Community Garage Sales until such time as a full Social Committee is established. Doris will contact volunteer.

Management Report: Board reviewed.

Financial Report/Account Balances

Violations/Enforcement Overview – 94 letters mailed in June for infractions.

Work Order Overview

Old Business:

City of Plano Concrete Retaining Wall: Job in process. Diane reported several delays due to rain.

Exercise Equipment: Board members agreed to removal of the broken treadmill. All Board members are to visit the Fitness Center and after inspection determine whether new equipment should be purchased. Diane will schedule carpet cleaning.

E-mail Approvals: End-of-School Year Pool Party E-mail Blast
Fitness Center Door Replacement

New Business:

Water Fountain: Diane reported that Waters Edge Pool Service will be installing new water fountain at the west pool.

Entrance Light Fixtures: Board selected light fixture for replacement of old fixtures at entrances. Contractor will order fixtures and begin project as soon as possible.

Doris Gallagher reported several people smoking in the West pool area. Diane will have a "no smoking" sign installed inside the pool area.

Diane will provide Board with list it documents included in homeowner welcome packets, following discussion of providing means for new owners to obtain Association Design & Development Standards and Community Wide Standards. Both are included in the Welcome Packet and are available on the community website.

Board agreed to review Community Wide Standards and update as needed.

Adjourn Meeting: There being no further business to come before the Board, Bridget Todd motioned to adjourn the meeting. Dione Beilgard seconded the motion and the meeting was adjourned at 2:07 p.m. Next Board meeting is scheduled for September 19, 2017.

Doris Gallagher, Board President: Doris Gallagher

Date: 9/12/17