

Meeting Minutes

Call to Order: Doris Gallagher called the meeting to order at 12:00 noon. Other Board members in attendance were George Tanghongs, Bridget Todd, and Anjali Shirvaikar. Diane Parker was in attendance representing CCMC.

Review and Approve July 18, 2017 Board Meeting Minutes. Doris Gallagher motioned to accept Minutes as written, George Tanghongs seconded the motion and the Minutes were approved.

Open Session/ Guests:

Executive Session:

Delinquency Review/Actions: Board reviewed delinquency report and agreed to go forward with collection process as usual.

Committee Reports:

Architectural Control Committee

Beautification Committee – New Chair needed

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

Social Committee – Committee Chair needed.

Management Report: Board reviewed.

Financial Report/Account Balances

Violations/Enforcement Overview (120 letters mailed in July)

Work Order Overview

Old Business:

City of Plano Concrete Retaining Wall: - job in process.

Communitywide Standards: Board reviewed updated Communitywide Standards, Bridget Todd motioned to accept as written, George seconded the motion and the Communitywide Standards were accepted. Diane will have document filed.

E-mail Approvals: Fence Replacement/Stain
Christmas Decoration Installation

New Business:

Budget Review: Diane presented 2018 proposed budget to Board of Directors. After discussion, Bridget Todd motioned to accept proposed budget, George Tanghongs seconded the motion and the 2018 budget was approved.

Diane presented HOA insurance renewal proposal to Board. After review Doris Gallagher motioned to accept proposed renewal, Bridget Todd seconded the motion and the proposal was approved. Diane will send approval to agent.

Rental Restrictions: Diane will contact HOA attorney and inquire regarding possibility of amendment to Declaration to included house rental restrictions.

Adjourn Meeting: Next Board meeting is scheduled for November 21, 2017.

Doris Gallagher, Board President: D Gallagher

Date: 11/22/17