

## **June 18, 2013 Board Meeting**

### **Financial:**

- Total current assets were \$347,327.87 as of the 5/13/13 *Balance Sheet* (Operating Checking Account: \$32,445.17, Capital Reserve Checking Account: \$144,094.86, Capital Reserve CD/FFL: \$70,787.84 and Capital Reserve CD/OSB: \$100,000).
- Sales Report; 2 active listings, and 2 pending listings.
- Rental Report; 11 out of 107 units in the Preserve are currently being rented.
- The Delinquent Report lists five units in arrears, for a total of \$2,055 due.

### **General:**

- Trevor discussed the filing of the updated amendments with the County, as well as the Association insurance changes.
- Brickman provided a quote for general landscaping maintenance as noted during the annual board walk through. Motion to approve CG, second JK, motion approved.
- Trevor agreed to send a letter to a resident regarding an unleashed dog on the property.
- 2013 summer projects; Power-washing phase 3 of 4, & front door painting phase 1 of 4.
- Cathy asked that Trevor review the mail huts for any necessary painting.
- Dates were tentatively discussed for the November Association meeting.
- Dates were tentatively discussed for the October board/budget meeting.
- The next board meeting was set for August 2013.

### **Alteration Requests:**

- Alteration requests were approved/ratified for 29431 (front hand rail), 29538 (front hand rail), and 29467 (rear deck). Motion to approve CG, second JK, motion approved.

### **Violations:**

- NA