

2019 3rd Quarter Board Meeting Overview

- 1) The Treasurer discussed current financials for the community and as of August 31, 2019 the Association is 97.84% collected.
- 2) Board Member positions were announced:
 - a. President - Jerry Ethridge
 - b. Vice President – Stacey Fuselier
 - c. Secretary – Rob Melloy
 - d. Treasurer – Dennis O’Connor
 - e. Director/Chairman of ACC – Ross Gallup
- 3) The Proposed 2020 Budget and residential assessment were voted on and approved.
- 4) Deputy Frank Salas was present to share metrics of the POA sponsored patrol hours prior to the Board vote on whether to renew the program for an additional 6 months. The program was approved.
- 5) The Board discussed and voted on a homeowner Exterior Modification Request appeal. The denial was upheld.
- 6) A discussion was held regarding possible solutions for a growing trash concern. Bagged household garbage not being placed in a can by the curb for trash pickup is increasingly being torn into by animals and spreading litter in the neighborhood. The Board agreed to notify residents with a letter included in their annual assessments that as of January 1, 2020 Best Trash will no longer pick up bagged household garbage that is not placed in a can. It was decided that this notification provided ample time for homeowners to prepare for the changes to the trash program.
- 7) Architectural Committee: anyone is invited to join the committee and share ideas for the next update to the Architectural Review Guidelines.
- 8) Enhancement Committee: Purpose is to discuss ideas that might enhance the community for Board consideration. Anyone is welcome to participate in the committee.
- 9) Activities Committee: A Santa & Mrs. Claus event has been scheduled again this year. Also there will be both a community Halloween and a Holiday Light decoration contest held. There is also interest in holding Food Truck Fridays again, however the committee is looking for volunteers to assist with coordinating the efforts. In addition, future community events will be based on participation from the Phase 3 Board members as well as CCL residents.
- 10) The following topics were discussed during Open Forum:
 - a. A homeowner brought up a visibility concern with the landscaping shrubbery in the esplanade south of Sunny Springs and requested it be removed for safety reasons.
 - b. A homeowner asked if the Board would consider hosting a shredding event for residents.
 - c. Mike Owens, a presiding Board member of WHCRWA invited homeowners to their meeting on 10/23/19 when they will be discussing the water bill increases and ongoing projects.
 - d. Joe Sykes, MUD 374 President, commented that MUD taxes for the 2020 year will be decreasing by two cents.