

MINUTES

DATE: 01/10/2018 TIME: 6:30 PM

LOCATION: DALLAS GUN CLUB

MEETING CALLED BY	Board President
TYPE OF MEETING	Board of Directors
NOTE TAKER	Donna Haster, Association Manager
BOARD MEMBERS PRESENT	Lee Simmons, Ed White, Bob Armstrong, Bobby Finken and Daniel Gray
BOARD MEMBERS ABSENT	

LEE SIMMONS Called the Meeting to Order at 6:35 p.m.

Agenda topic: **Approve minutes from the 12/13/2017 meeting**

MOTION MADE BY DANIEL GRAY

MOTION 2ND BY ED WHITE

MOTION	Approve the December 13, 2017 meeting minutes as written	
Result of vote on motion: Approved		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: **City of Coppell**

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	Mark Hill with the City of Coppell presented the City of Coppell's Weighted Scoring Matrix the City uses for their contract selection process.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: **Landscape Maintenance Contract**

MOTION MADE BY LEE SIMMONS

MOTION 2ND BY DANIEL GRAY

MOTION	To revisit the Board decision at the January Board of Directors meeting to award the	
	Landscape maintenance contract to Land Care. Discussion requested.	
	Result of vote on motion:	
DISCUSSION	Lee Simmons shared his reasons for wanting to revisit 1. Hector voted when maybe he	
	shouldn't have due to his pending resignation. 2. References were not available for review.	
	Board reviewed and discussed references, pricing, years in business, for all Contractors.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: **Landscape Maintenance Contract**

MOTION MADE BY LEE SIMMONS

MOTION 2ND BY DANIEL GRAY

MOTION	To open a vote to select a landscape maintenance company.	
	Result of vote on motion: Approved 3/2	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: **Landscape Maintenance Contract**

MOTION MADE BY ED WHITE

MOTION 2ND BY BOBBY FINLIN

MOTION	To vote now for a landscape maintenance company and landscape improvements to be	
	considered for the coming year that exceed \$1,500 require bids for the best value.	
	Result of vote on motion: Approved	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: **Landscape Maintenance Contract**

MOTION MADE BY DANIEL GRAY

MOTION 2ND BY BOBBY FINLIN

MOTION	To approve Greener Pastures landscape maintenance proposal subject to Greener Pastures providing a credit for the third seasonal color change.	
Result of vote on motion: Approved 4/1		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: **Annual Meeting**

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	Bobby Finken will reserve the Library venue for the Annual Meeting on Wednesday, March 28, 2018 and Lee Simmons will prepare the Board letter for inclusion in the Annual Meeting Notice.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: **Adjournment**

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	The meeting adjourned into Executive Session at 8:23 p.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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Agenda topic: **Executive Session**

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	Board reviewed the collection status on delinquent accounts.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide updates on pending foreclosures at February Meeting	Donna Haster	

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

The meeting adjourned at 8:45 p.m.

General Notes
