

MINUTES

DATE 7/19/17

TIME 6:30 PM

LOCATION OLES TEX MEX

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Board of Directors
NOTE TAKER	Alison DeCarlucci
BOARD MEMBERS PRESENT	Ed White, Lee Simmons, Hector Tarango, Bobby Finken, Daniel Gray
BOARD MEMBERS ABSENT	

Hector Tarango Called the Meeting to Order at 6:34 p.m.

Agenda topic: Approve minutes from the 5/17/17 meeting

MOTION MADE BY ED WHITE

MOTION 2ND BY DAN GRAY

MOTION	Approve the minutes as written.	
	Result of vote on motion: Approved.	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Family Fun Day

MOTION MADE BY

MOTION 2ND BY

MOTION		
	Result of vote on motion: ON HOLD	
DISCUSSION	Flyer of events to be mailed to all owners. Ed will write letter from Board to accompany flyer in the mailing.	
	Order golf sculpture trophies. Gift Cards will be awarded at tournament as well.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Deforest Fence

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	The board discussed the deforest road fence and next step in meeting with the City. HOA does not own it. HOA offered 2 times to help fund replacement. HOA attorney reviewing letter from City attorney and will provide response to Board before the Board meets with the City.	
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Cove Drive Wrought Iron Fence Proposal

MOTION MADE BY ED WHITE

MOTION 2ND BY BOBBY FINKEN

MOTION	Approve proposal from Landscape & Fences (Ken Mulhall) for painting.	
Result of vote on motion: Approved.		
DISCUSSION		
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadows – Shorewood Bridge Enhancement Proposal

MOTION MADE BY DAN GRAY

MOTION 2ND BY HECTOR TARANGO

MOTION	Approve proposal for frost proof gardenia install.	
Result of vote on motion: 4 in favor. 1 opposed. Motion Approved		
DISCUSSION		
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadows – Hood Interior Proposal

MOTION MADE BY DAN GRAY

MOTION 2ND BY ED WHITE

MOTION	Deny Proposal for sod replacement.	
Result of vote on motion: Denied		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadows – Chalfont Park Erosion Control Proposal

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion: Tabled – Get another bid		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadows – Greenway Sitting Area Proposal

MOTION MADE BY DAN GRAY

MOTION 2ND BY LEE SIMMONS

MOTION	Approve proposal for landscape replacement plantings.	
Result of vote on motion: Approved		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadows – MacArthur Lake Sitting Areas Proposal

MOTION MADE BY DAN GRAY

MOTION 2ND BY HECTOR TARANGO

MOTION	Approve proposal for DG addition at each sitting area.	
Result of vote on motion: Approved		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadows – MacArthur Asian Jasmine Additions Proposal

MOTION MADE BY DAN GRAY

MOTION 2ND BY BOBBY FINKEN

MOTION	Approve proposal for Asian jasmine install along the West side of MacArthur south of the church subject to planting during appropriate weather.	
Result of vote on motion: Approved.		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Adjournment

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	The meeting adjourned at 8:12 p.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

General Notes
