MINUTES DATE 9/27/17 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, Daniel Gray
BOARD MEMBERS ABSENT	Hector Tarango, Bobby Finken

Ed White Called the Meeting to Order at 6:28 p.m.

## Agenda topic: Approve minutes from the 7/19/17 meeting

MOTION MADE BY DAN GRAY

MOTION 2<sup>ND</sup> BY ED WHITE
brove the minutes as written.

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

## Agenda topic: Deforest Fence

MOTION MADE BY MOTION 2<sup>ND</sup> BY

MOTION				
Result of vote of	on motion: ON HOLD			
DISCUSSION	Board would like bid for the major fence repairs.			
Ed will draft email response to the City and send to Board for review.				
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Obtain bid for fence repairs		Alison Decarlucci		

Agenda topic: 2018 Budget

MOTION MADE BY DAN GRAY

## MOTION 2<sup>ND</sup> BY ED WHITE

MOTION	Approved 2018 budget draft as presented.				
Result of vote	on motion: Approved				
DISCUSSION	DISCUSSION				
ACTION ITEMS PERSON RESPONSIBLE DEADLINE					
Agenda to <sub>l</sub>	oic: Green Meadows Proposals				
	MOTION MADE BY DAN GRAY	MOTION 2 <sup>ND</sup> BY			
MOTION	Approve all tree care and trimming proposals.				
Result of vote	on motion: No second.				
DISCUSSION					
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE		
Agenda to <sub>l</sub>	oic: Green Meadows Proposals				
	MOTION MADE BY ED WHITE	MOTION 2 <sup>ND</sup> BY LEE SIM	IMONS		
MOTION	Approve proposals for tree trimming/pruning only.				
Result of vote	on motion: Approved.				
DISCUSSION					
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE		

Agenda topic: Tilapia Fish Stock

		MOTION MADE BY	MO	TION 2 <sup>ND</sup> BY			
	MOTION						
	Result of vote on motion:						
	Board discussed stocking tilapia in the lakes in the Spring. Ed will discuss further with Magnolia Fish regarding cost for removal of dead fish. Board will review further at future meeting.					heries	
	ACTION ITEMS		PERSON R	ESPONSIBLE	DEADLIN	IE	
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igena	іа соріс: А	djournment  MOTION MADE BY		MOTION 2 <sup>ND</sup> E	BY		
MOTION	N						
Result o	of vote on moti	on:					
DISCUS	SION The m	eeting adjourned at 7:30 p.m.					
ACTION	ACTION ITEMS			PERSON RESPONSIBLE		DEADLINI	
Othe	er Items tha	came up during the meeting					
	ACTION ITEMS PERSON		PERSON R	ON RESPONSIBLE DEADL		IE	