

# **MINUTES OF THE BOARD OF DIRECTORS MEETING OF CANOE CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.**

**Held on Tuesday, April 10<sup>th</sup>, 2018 at 6:30 p.m.  
At the Pool Cabana**

The Board of Directors of the Canoe Creek Estates Homeowners Association, Inc., held their meeting on Tuesday, April 10<sup>th</sup>, 2018 at 6:30 p.m. at the pool cabana of Canoe Creek Estates.

**Members present:**      □ John Zinn   □ Michael Grossman   □ Paulita Nasim

**Others present:** April Childs, LCAM of Association Solutions and a few homeowners

**Quorum** was met with 3 of 3 Board Members present and the meeting was called to order at 6:33 p.m.

## **Review of Minutes**

The Minutes of the previous meeting held on January 16<sup>th</sup>, 2018 were reviewed. Upon a motion duly made by John Zinn and seconded by Paulita Nasim, the minutes were unanimously approved.

## **Financial Reports/Management Updates**

April Childs reviewed the February 2018 Financials with the Board. Upon a motion duly made by Paulita Nasim and seconded by John Zinn, the February 2018 Financials were unanimously approved.

## **Old Business:**

None

## **New Business:**

**New landscaping at front entrance:** The Board of Directors reviewed the estimates given in regards to placing new landscaping within the front entrance of the community. This was discussed in great detail between the Board and the owners present at the meeting. The Board did not want to make any final decisions at the time and asked if the HOA could schedule a date and time to meet with each landscaper to discuss further.

**Community yard sale:** John Zinn asked the owners present if they would be interested in having the community yard sale not only on Saturday but also on Friday. Everyone was in favor of this and the Board asked if the HOA could set this up.

**New Paint Colors:** There was discussion about updating the color book for the community. The Board asked if the HOA could go to Sherwin Williams and find some updated colors to possibly place in the color book. Also to color match old Color Wheel colors and update color codes.

## **Date of Next Meeting**

# **MINUTES OF THE BOARD OF DIRECTORS MEETING OF CANOE CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.**

The next meeting would be a Board meeting and will be held on Thursday, July 19th, 2018 at 6:30 p.m. at the pool cabana.

## **Adjournment:**

There being no further business upon a motion duly made by Paulita Nasim, seconded by John Zinn and unanimously carried the meeting was adjourned at 7:36 p.m.