

MINUTES OF THE BOARD OF DIRECTORS OF ENCLAVE AT MOSS PARK HOMEOWNERS' ASSOCIATION

**Held on Tuesday, April 3, 2018 @ 7:00 p.m.
At The Pool Cabana**

Call to Order

The Board of Directors of the Enclave at Moss Park Homeowners' Association, Inc. held their meeting on Tuesday, April 3, 2018 at the Pool Cabana.

Board Members Present: Meredith O'Connor and Grant Domenz

Also present was Mark Hills, L.C.A.M and April Childs L.C.A.M. of Association Solutions. A quorum of 2 of 3 Board members present, the meeting was called to order by Meredith O'Connor at 7.14 p.m.

Minutes

The Board reviewed the minutes of the January 17th, 2018 Board Meeting. Upon a motion from Grant Domenz and seconded by Meredith O'Connor, the minutes were approved as presented.

Financials

Mark Hills presented the February 2018 financials and gave an update on the delinquent accounts. Grant Domenz motioned to approve the February 2018 financials as presented. Motion was seconded by Meredith O'Connor .The February 2018 financial reports were approved as presented.

Old Business

Swipe Cards: Mark Hills explained that we were still waiting on the internet lines to be placed and that Spectrum should be placing them early May and should have the swipe card system up and running by the end of May.

New Business

Book Swap Library: Grant Domenz and Meredith O'Connor asked that Association Solutions take over the Book Swap Library project that Demarick Patton was working on.

Meeting signs: Meredith O'Connor asked that Association Solutions make up new meeting signs to be placed in the bulletin boards to inform the community of upcoming meetings.

Open Forum

Bulletin Boards: Homeowner and Meredith O'Connor spoke about placing extra hinges on the community bulletin board doors and asked that Association Solutions arrange to have them placed.

Address numbers for cabana: Homeowner expressed concern of the pool cabana not having address numbers and if an emergency happened the residents would not know where to tell police to go. Board asked that the Association have the numbers placed.

Ant Hills: Homeowner expressed concerns about ant hills in common areas and if they can be treated. The Board asked that Association Solutions contact Pest Patrol to take care of this.

Mulching: Homeowner asked when the townhomes would be mulched again. Mark Hills said he would check into this.

Landscaping: Homeowner expressed concern about the landscaping near her home. She said that this area did not look as good as the rest of the community. She stated that this section is the last area of the day for the crew and asked if the landscapers could change up their routine and maybe start at this end first every so often. Mark said he would speak to Beacon Landscaping about this.

Community Color Books: Pat Burroughs from the ARB committee spoke about getting new color books for the community. He asked that Association Solutions reach out to Sherwin Williams about meeting an consultant to go over what colors would be best for the community as a whole.

Next Meeting

The next meeting will be the Board Meeting and was set for Tuesday, July 10th, 7.00 p.m. at the pool.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made Grant Domenz and seconded by Meredith O'Connor at 8:25 p.m.