

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

**Held on Tuesday, July 24th, 2018 @ 6:30 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, July 24th, 2018 at the Pool Cabana.

Board Members Present: Demarick Patton and Grant Domenz

Also present was Mark Hills, L.C.A.M of Association Solutions and several homeowners.

A quorum of 2 of 3 Board members present, the meeting was called to order by Grant Domenz at 6:32 p.m.

Minutes

The Board reviewed the minutes of the April 3rd, 2018 Board Meeting. Upon a motion from Grant Domenz and seconded by Demarick Patton, the minutes were approved as presented.

Financials

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

Old Business

Swipe Cards: Mark Hills confirmed that installation of the swipe cards and cameras starts on Thursday, July, 26th 2018

New Business

Pool and Cabana Cleaning: The Board discussed the issues with the pool not being kept to the level of cleanliness that is expected. The Board also discussed the bids to take over the service. Demarick Patton motioned to terminate the current vendor and move forward with immediate effect, with the KCA Horizon pool bid and the J & M Services cabana cleaning bid. Grant Domenz seconds the motion and it is carried.

Town Homes Mulch: The Board discussed the price from the landscaper for mulching the Town Homes and approved to move forward but not to start until September after the summer rain.

Painting Town homes: The Board discussed this including looking at the additional bids that had been received. The board wish to look at the bids again and will advise the management company of the choice.

Inspection of Town Homes: The Board discussed the attorney recommendation to have an expert check the town homes for defects before the time runs out to take

legal action if needed. Grant Domenz motioned to approve and Demarick Patton seconds the motion.

Fountains in Ponds: Grant Domenz explained that the Board is looking at the possibility of putting fountains in the two ponds.

Driveway Paver Colors: Grant Domenz explained that a lot of the pavers on owners driveways are coming to the end of their life span. The Board has chosen five different colors that would be approved if any owner wishes to change them.

Board Vacancy: Demarick Patton explained that Meredith O'Connor has resigned from the Board and read out a letter she had written. The floor was then opened to volunteers to fill this position. Catherine Tierney volunteered to have a seat on the Board. The Board discussed Catherine joining the Board and accepted her onto the Board. She will fill the term vacated by Meredith O'Connor.

Open Forum

The Tether ball is broken again and needs to be replaced

Next Meeting

The next meeting will be the Annual and Budget Meeting and was set for Tuesday, October 16th, 6:30 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 Demarick Patton at 7:32 p.m.