

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
ENCLAVE AT MOSS PARK HOMEOWNERS' ASSOCIATION, INC.**

**Wednesday, August 30th, 2017 at 6:30 p.m.
At the Pool Cabana**

The Board of Directors of the Enclave at Moss Park Homeowners' Association, Inc., held their meeting on Wednesday, August 30th, 2017 at 6:30 p.m. at the pool cabana.

Members present: Meredith O'Connor Grant Domenz Demarick Patton

Others present: Mark Hills, LCAM of Association Solutions and several owners

Quorum was met with 3 of 3 Board Members present and the meeting was called to order at 6:33 p.m. by Meredith O'Connor

New Business:

Financials: Mark Hills gave the Board an update on the transition and explained that the statements to owners had been mailed out today. The P & L has been straightened to how they would like it set up. There were a few queries on the Balance Sheet which the CPA will be looking into and the final check for the HOA funds still had not arrived.

Garage Sale: This will be on Saturday October 7th. Demarick will collect names for the owners who wish to participate and email to the management company and they will arrange the permits which the HOA will pay for. The management company is to 1) place signs saying get ready for the garage sale about 3 weeks before and send an email blast. 2) Place signs on the Monday before for community garage sale 3) place advertisements in the local paper.

National Night Out: This will be handled by the social committee and is on October 3rd.

Town House Painting: Grant spoke explaining that a reserve study has been done and he has set up a schedule for painting and pressure washing the town homes. This will start later this year, subject to funds being available. The management company is to get bids for the ones that are first on the schedule.

Budget and Annual Meeting: These will both be held on October 17th at 7 pm at the Wycliffe building.

Open Forum:

Owner complained about the landscaping. Meredith explained that the board are meeting with the landscapers to point out the short comings and will be told improve or we will change companies.

Owner complained about the condition of some single family homes. It was explained that this will be addressed when the management company start the inspections next month.

Owner complained about the dirty sidewalks. The board said they had been discussing this and looking into their options

Adjournment: Meredith motioned to adjourn at 8.12 pm. This was seconded by Grant and meeting was adjourned.