

Began 7:02 pm

Attendees: Larry Falgiani, Bill Martin, Patty Bishop, Janet Bassett, Dorothy DeBorde, Lori Gracey and Alinda Jones represented HOA, Inc.

The secretary's report from the July meeting was approved by the Board. It has been posted on the website. The August Annual Meeting report has also been posted on the website.

Dorothy DeBorde provided the Treasurer's report. The expenditures were still slightly below normal for the fiscal year ending on August 31st. The treasurer's report was unanimously approved by the Board and will be posted on the website. \$15,488 was paid for the fencing at the north end of the Reserve. The fencing was completed on July 25th. We will be moving \$150 per month to savings from now on to pay for fencing 10 years from now. Previously, we were moving \$100 per month. The goal is to have \$18,000 plus interest in 10 years. Alinda Jones said there is no resolution from our insurance carrier for the damage done to the North Villas exit gate. A homeowner has asked to pay his dues on a monthly basis, since he has a contract for purchasing his home. Alinda will tell him to pay it all, and then be reimbursed at closing.

A letter will be reviewed by the Board before mailing to a homeowner stating they are in violation of our covenants for having a rental unit on their second floor.

A letter will be reviewed by the Board before mailing to a homeowner for constructing a large outbuilding, which is a violation of our covenants. A 30 day requirement for removal will be stated.

Patty Bishop gave the Landscape report. Larry Falgiani has done additional repairs to our irrigation system, which is now requiring monthly work. Algae is building again in the Duck Pond. American Bacterial Solutions will be contacted by Larry Falgiani to stop this problem. Three Oaks landscaping will need to use a tractor with a brush attachment to remove vegetation at the North End of the L-Shaped Pond. Their mower is not getting the job done next to the water line. All planter beds need improved weed removal.

In response to questions at the Annual Meeting, the following term expirations were made:

One year term	Scott Six, Bill Martin, and Dorothy DeBorde	2015
Two year term	Patty Bishop, Lori Gracey, Larry Falgiani, and Janet Bassett	2016

A discussion was held on fence ownership and maintenance. Lori Gracey and Larry Falgiani will soon meet with the owner.

At the end of this meeting, Alinda Jones said she will be resigning from HOA in the next few weeks and will be replaced. She has been an employee of HOA for 5 years. The Board is reluctant to see Alinda leave our management company as she has done an outstanding job of keeping all of the bookkeeping for our three entities accurate and in order, as well as providing day-to-day assistance to the Board and competence in the compilation of newsletters.

The next meeting will be on September 18th at 7 pm. This meeting concluded at 8:40 pm.

Bill Martin, recording secretary