

MINUTES

DATE 2/1/17

TIME 6:00 PM

LOCATION OLES TEX MEX

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Board of Directors
NOTE TAKER	Alison DeCarlucci
BOARD MEMBERS PRESENT	Ed White, Lee Simmons, Hector Tarango, Bobby Finken, Daniel Gray
BOARD MEMBERS ABSENT	

Ed White Called the Meeting to Order at 6:01 p.m.

Agenda topic: Approve minutes from the 1/18/17 meeting

MOTION MADE BY HECTOR TARANGO

MOTION 2ND BY ED WHITE

MOTION	Approve the minutes as written.	
	Result of vote on motion: Approved.	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Green Meadows to review areas and prepare proposals	Jeff Thimesch	Ongoing

Agenda topic: 2016 Audit Engagement

MOTION MADE BY ED WHITE

MOTION 2ND BY LEE SIMMONS

MOTION	If DeVolt & Co. has not been engaged more than 2 years, then accept the 1 year proposal for 2016 audit/tax engagement. Otherwise, accept Thomas Stephen and Company for 1 year 2016 audit/tax engagement.	
	Result of vote on motion: Approved	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
DeVolt has been engaged with LOC for over 2 years. Thomas Stephen engagement processed.	Alison DeCarlucci	Completed 2-2-17

Agenda topic: Collection Threshold – Foreclosure

MOTION MADE BY LEE SIMMONS

MOTION 2ND BY DAN GRAY

MOTION	Set \$3,000 threshold for foreclosure.	
Result of vote on motion:		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Land Care Landscape Presentation

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion: Approved.		
DISCUSSION	Land Care Landscape presented company background, references and maintenance program to the Board.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Landscape Maintenance Contract

MOTION MADE BY LEE SIMMONS

MOTION 2ND BY

MOTION	Keep Green Meadows	
Result of vote on motion: Motion not seconded. Not Approved.		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Landscape Maintenance Contract

MOTION MADE BY ED WHITE

MOTION 2ND BY

MOTION	Accept Land Care Landscape maintenance proposal	
Result of vote on motion: Motion not seconded. Not Approved.		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadows Landscape Upgrade Proposals

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	The Board reviewed numerous proposals provided by Green Meadows for upgrades to bridge beds and MacArthur beds. The Board would like the interior bridge proposals revised to include removal of all knock out roses to be replaced with Frost Resistant Gardenias. No rose bed soil replacement necessary in proposal	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Green Meadows to revise proposal		

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

The meeting adjourned at 8:02 p.m.

General Notes
