

# MINUTES

DATE 9/27/17

TIME 6:30 PM

LOCATION OLES TEX MEX

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

Ed White Called the Meeting to Order at 6:28 p.m.

## Agenda topic: Approve minutes from the 7/19/17 meeting

MOTION MADE BY DAN GRAY

MOTION 2<sup>ND</sup> BY ED WHITE

<b>MOTION</b>	Approve the minutes as written.	
Result of vote on motion: Approved.		
<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>		
	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Agenda topic: Deforest Fence

MOTION MADE BY

MOTION 2<sup>ND</sup> BY

<b>MOTION</b>		
Result of vote on motion: ON HOLD		
<b>DISCUSSION</b>	Board would like bid for the major fence repairs.	
Ed will draft email response to the City and send to Board for review.		
<b>ACTION ITEMS</b>		
	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Obtain bid for fence repairs	Alison Decarlucci	

## Agenda topic: 2018 Budget

MOTION MADE BY DAN GRAY

MOTION 2<sup>ND</sup> BY ED WHITE

<b>MOTION</b>	Approved 2018 budget draft as presented.	
Result of vote on motion: Approved		
<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>		
	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Agenda topic: Green Meadows Proposals

MOTION MADE BY DAN GRAY

MOTION 2<sup>ND</sup> BY

<b>MOTION</b>	Approve all tree care and trimming proposals.	
Result of vote on motion: No second.		
<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>		
	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Agenda topic: Green Meadows Proposals

MOTION MADE BY ED WHITE

MOTION 2<sup>ND</sup> BY LEE SIMMONS

<b>MOTION</b>	Approve proposals for tree trimming/pruning only.	
Result of vote on motion: Approved.		
<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>		
	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

