HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: MARCH 21, 2019

BOARD MEMBERS PRESENT: Barbara Talmadge, Walt Talmadge

BOARD MEMBERS ABSENT: None

HOMEOWNERS: None

CONTRACTORS: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Meeting called to order at 2:30 p.m. by Walt Talmadge. Quorum of Board of Directors established.

Board of Directors meeting minutes:

A motion was made by Barbara Talmadge, seconded by Walt Talmadge, and passed unanimously, to approve the Dec. 20, 2018, minutes as written.

Financial Statement:

The Board reviewed and accepted the February 2019 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman
*A motion was made by Barbara Talmadge, seconded by
Walt Talmadge, and passed unanimously, to engage
Keesen Landscape for grounds maintenance services for the
2019 season.

*The Board discussed Waste Management's Recycling Offset Charge and agreed to the terms offered by the account representative. Recycling information provided by Waste Management will be included in the 2019 Annual Meeting notice.

Board Member Topics:

*The Annual Meeting was scheduled June 20, 2019.

*The community's garage sale was scheduled June 7 and 8, 2019.

*The Board directed Lynda Reifman to contact the Association's attorney for advice regarding reoccurring covenant violations at 15584 E. Quincy Place.

Next meeting: June 20, 2019 prior to the Annual Meeting

Adjournment: 3:45 p.m.