HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: DEC. 17, 2016 BOARD MEMBERS PRESENT: Barbara Talmadge, Walt Talmadge BOARD MEMBERS ABSENT: None HOMEOWNERS: None CONTRACTORS: None scheduled CPMG: Association Manager Lynda Reifman, Assistant Jennifer Sumner Minutes taken and written by Lynda Reifman Meeting called to order at 10:00 a.m. by Walt Talmaddge. Quorum of Board of Directors established. Board of Directors meeting minutes: The Board approved the Sept. 24, 2015, minutes as written. Financial Statement: The Board reviewed and accepted the November 2015 statement prepared by CPMG. Association Manager's Report: Lynda Reifman *Mailed to owners on Nov. 23, 2015: 2016 budget *4374 S. Joplin Way: no response has been received to two notices sent to homeowner from the Association's legal counsel. *JBK's front entry bed proposal: the Board reviewed the proposed flower selection submitted by JBK in the amount of \$600.00. The Board approved the yellow Marigold and black and blue Salvia colors and requested that the Petunias be multi-color instead of all white. *The Board scheduled the Annual Meeting at 6:30 p.m. on March 17, 2016. Violation Hearings: *4370 S. Joplin Way: no response from homeowner regarding non-compliance with garage door window coverings. The Board assessed a \$50.00 fine. Next Meeting: 6:00 p.m. March 17, 2016 preceding the Annual Meeting Adjournment: 10:30 a.m.