HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: FEB. 2, 2017

BOARD MEMBERS PRESENT: Barbara Talmadge, Walt Talmadge

BOARD MEMBERS ABSENT: None

HOMEOWNERS: None

CONTRACTOR: None scheduled

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

Meeting called to order at 9:00 a.m. by Walt Talmadge. Ouorum 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 Sept. 15, 2016, minutes as written.

Financial Statement:

The Board reviewed and accepted the December 2016 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 accept
JBK Landscaping 2017-18 renewal proposal.
*A motion was made by Walt Talmadge, seconded by
Barbara Talmadge, and passed unanimously, to accept
CPMG's 2017 management agreement renewal proposal.
*The Board scheduled the Annual Meeting on March 29, 2017.

Board Member Topics:

*Regarding the satellite dish violation notice issued to the owner of 4338 S. Kalispell Way, the Board directed Lynda Reifman to notify the owner that the fine and late fee will be waived upon receipt of written notice that the dish has been relocated to a pole in the rear yard of the property.

*The Board directed Lynda to include information in the Annual Meeting notice regarding the state statute requirements for the use of rain barrels.

*Homeowners are also to be reminded that painting of the exterior brick on homes in Horizons is prohibited. *The Board requested a proposal for installation of lights at the entry flower beds.

Adjournment: 9:50 a.m.