## HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: MARCH 17, 2016

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 6:00 p.m. by Walt Talmadge. Ouorum of Board of Directors established.

Board of Directors meeting minutes:

The Board approved the Dec. 17, 2015, minutes as written.

## Financial Statement:

The Board reviewed and accepted the February 2016 statement prepared by CPMG.

The Board agreed to send to the Association's legal counsel the account 4370 S. Idalia Way regarding delinquent assessments and a covenant violation.

Association Manager's Report: Lynda Reifman
\*A motion was made by Walt Talmadge, seconded by
Barbara Talmadge, and passed unanimously, to approve
a renegotiated Waste Management agreement for three years
with a \$271 per month cost savings.

- \*A motion was made by Walt Talmadge, seconded by Barbara Talmadge, and passed unanimously, to approve the 2016 CPMG management agreement.
- \*A motion was made by Barbara Talmadge, seconded by Walt Talmadge, and passed unanimously, to adopt a Records Retention policy prepared by CPMG.
- \*Mailed to owners on Feb. 29, 2016: 2016 Annual Meeting notice.
- \*A motion was made by Walt Talmadge, seconded by Barbara Talmadge, and passed unanimously, to approve a tree spraying proposal for seven Ash trees along Quincy submitted by JBK Landscape in the amount of \$125.

## Covenant Violation:

\*The Board's decision in the matter of 4375 S. Joplin Way was mailed to the owner on Feb, 29, 2016.

Board Member Topics:

The community garage sale is scheduled at the end of May 2016. Walt will provide postcards to be mailed to residents.

Adjournment: 6:15 p.m. to Annual Meeting