1.      GENERAL - All Board Members present and resident Ann Dee - meeting called to order at 7:03pm.

1.1.   Approval of minutes for the February 10, 2020 Board Meeting

M: \_Jim\_\_\_\_\_\_\_\_ 2nd: \_Jon\_\_\_\_\_\_\_\_ Vote:  AYE - All\_\_\_\_\_\_\_\_\_

2.      FINANCIAL AND ADMINISTRATIVE

2.1.   March Financial Report – Elite

2.1.1 Operating Funds - $30,408.73

2.1.2 Reserve Funds - $144,526.12 2.1.3 Total Assets - $170,549.35

2.2.   Collections: The two owners that went to collections have paid to date minus the attorney fees on one account.

2.3.   Management Report

3.      BUILDINGS AND GROUNDS

3.1.   Approve American Sealcoating sewer repairs at 7208 and 7253 for $4,000.00 and sealcoating for $3,750.00

M: \_\_Jim\_\_\_\_\_\_\_ 2nd: \_\_Kim\_\_\_\_\_\_\_ Vote: \_\_\_AYE - All\_\_\_\_\_\_

3.2.   Approve US Waterproofing foundation repairs at 7261 for $16,400.00

M: \_\_\_\_Jim\_\_\_\_\_ 2nd: \_\_\_\_Kim\_\_\_\_\_ Vote: \_\_\_\_AYE All\_\_\_\_\_

4.      OLD BUSINESS ITEMS

4.1.   Discuss Decks – Laura to obtain proposals for future planning

4.2.   Discuss Garbage – Laura to issue reminders to the homeowners

4.3.   Discuss Parking and Violation Enforcement – Laura to Issue violation letters for overnight parking

5.      OPEN FORUM FOR RESIDENTS – Some discussion about landscaping

6.      ADJOURNMENT - Meeting adjourned at 7:52pm

      M: \_\_\_Jon\_\_\_\_\_\_\_\_\_ 2nd: \_Kim \_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_Aye - All\_\_\_\_\_\_\_