

METZLER RANCH HOA
January 9, 2018

This meeting of the Board of Directors was called to order at 7:45 P.M.

Quorum

Greg Korytkowski John Bryant Steve Callery Phillip Johns

Jacquie Perez was present for the ARC.

Randy Watt was present for the Managing Agent, WSPS, Inc.

Appointment of Officers

President: Greg Korytkowski (2020)

V. President: Tony Garcia (2019)

Secry./Treas.: Steve Callery (2020)

Director: John Bryant (2019)

Director: Phillip Johns (2020)

Approval of Minutes

The minutes of the meeting held on October 10, 2017, were approved as submitted.

Homeowners Forum and Guests

There were none.

Architectural Review Committee (ARC)

There was no report required.

Landscape Maintenance

The board requested the light be replaced at the Black Feather/Woodlands entrance, a count of the number of pet stations, and the necessity of deep root winter watering of certain trees and bushes.

Management Report and Financials

A. Review of Financials/Disbursements: Financials were accepted.

Old Business

A. Fence Staining from 2016: Mr. Watt will seek estimates to stain this fence and certain areas on the east side.

New Business

A. Enforcement Policy Update: The board made amendments to be reviewed by counsel for the HOA.

B. Newsletter: Ms. Perez will work on a draft for march..

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 9:00 P.M.