

**METZLER RANCH HOA**  
**April 11, 2017**

This meeting of the Board of Directors was called to order at 6:05 P.M.

**Quorum**

Greg Korytkowski   Tony Garcia   Steve Callery   John Bryant   Eoin McPheeters

Jacquie Perez was present for the ARC.

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

**Hearing**

A hearing was held at the request of 4416 Lazy K. Dr. in regard to the settlement of fines applied as a result of architectural violations. The board accepted \$1007 up front with \$1540 to be paid by July 31, 2017. In addition, application for improvements must be received by the association by June 1, 2017.

**Approval of Minutes**

The minutes of the meeting held on February 8, 2017, were approved as submitted.

**Homeowners Forum and Guests**

There were none.

**Architectural Review Committee (ARC)**

Ms. Perez discussed the newsletter and garage sale. The board approved \$45 for advertising.

**Landscape Maintenance**

It was reported that normal Spring activities have been completed.

**Management Report and Financials**

- A. Review of Financials/Disbursements: Financials were accepted. Signature cards were updated.
- B. Signs (Private Property/No Soliciting): Mr. Callery will forward sign information to Mr. Watt.

**Old Business**

- A. Fence Replacement: Marquez Fence will be contacted.

**New Business**

- A. Next Board Meetings: Mr. Garcia confirmed the next meetings to be held at the library on 7/11/17, 10/10/17, 1/9/18, 4/10/18).
- B. Community Service: A cleanup of the native areas was approved by the board for a high school student.

**Adjournment**

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 7:20 P.M.