

METZLER RANCH HOA
October 10, 2017

This meeting of the Board of Directors was called to order at 7:05 P.M.

Quorum

Greg Korytkowski Tony Garcia John Bryant

Jacquie Perez was present for the ARC

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

In the absence of a veto the 2018 Budget was ratified.

Approval of Minutes

The minutes of the meeting held on July 18, 2017, were approved as submitted.

Homeowners Forum and Guests

Homeowners present discussed water draining across the sidewalk at 1010 Stampede Ct., and requested more trees along Woodlands Blvd.

Architectural Review Committee (ARC)

There was no report required.

Landscape Maintenance

The board reported that new entrance signs have been installed, landscape replacements along Woodlands completed, and access to the native area off Rawhide Cr. was approved.

Management Report and Financials

- A. Review of Financials/Disbursements: Financials were accepted.
- B. 2017 Tax Preparation: Jim Moore and Assoc., were engaged.
- C. 2018 Annual Meeting: Scheduled for January 9, 2018.

Old Business

- A. Fence Stainijng from 2016: Mr. Watt is searching for the contractor. The stain is not holding up.

New Business

- A. Newsletter: Ms. Perez will work on a draft.

Adjournment

There being no other business to come before this meeting, upon motion duly made, the meeting was adjourned at 7:45 P.M.