

Limestone Ranch Homeowners Association
Board Meeting Official Minutes
November 18, 2015
7:00 PM
(Approved Jan. 20th BODs)

I. CALL TO ORDER

The meeting of the Board of Directors of the Limestone Ranch Homeowners Association was called to order at 7:02 pm. Persons in attendance were Board President Tom Angotti, Reid Cain, Michael Smith and Greg Anderson. Leslie Reuter was present from Wildwood.

II. EXECUTIVE SESSION

The Board voted to keep the positions the same for the 2015-2016 terms.

III. MINUTES

The September 2015 minutes were approved without any corrections.

IV. FINANCIALS

The August and September financials were approved. The Board is requesting to have the financials no later than the 15th of each month. The board is also requesting that a 60 day lien letter be sent out to the homeowners with the small balances of late fees that have not been paid in months and liens filed after 90 days.

V. MANAGEMENT REPORT

The welcome packet discussion was table until the next meeting. The vendor code for the gate will need to be changed on 1/1/2016.

VI. COMMITTEE REPORTS

The Halloween Bash was a great success. The social committee is now working on the Christmas Celebration to be held on December 12th. Reid asked Leslie to check to make sure there were funds available in the Social Fund to cover the expenses. Tom reviewed the requested additional language that was added to the ACC Forms. The Board agrees that the Neighborhood Team Captain Committee should keep going. Luis Tellez nor Dianne Sutton were present to discuss the progress. They all agree that there should be some sort of block party to get together and discuss the process with the neighbors as well as regular meetings between the team captains and Luis Tellez. Reid will reach out to Luis. There will be a Christmas decoration/lighting contest for the Best Decorated house as well as best street participation. The winners will be acknowledged at the December 16th meeting.

VII. OLD BUSINESS

The neighborhood signage has been tabled for the time being. The board requested Pavilion staining be moved to 2016. Tom signed the bids from Top Notch for the speed bumps and the boulder stabilization. Leslie will forward them to Top Notch.

VIII. NEW BUSINESS

There are a few missing pegs on the rock climbing wall at the playground. The board requested to have Playground Assembly do an inspection of the playground and make any needed repairs. The board would like to have a study done on the opening of the back gate and the effects it may or may not have on traffic. They will request the neighboring communities do their own independent study as well. It was agreed that the Board will also move forward with its intent to have another reserve study done by the same company that did the last one. The December 16th meeting will be an open meeting to discuss the Annexation Plans. Letters will be sent to homeowners inviting them to attend. Greg will try to schedule the meeting at the Fairfield Inn where the Annual Meeting was held.

Respectfully Submitted by:

Leslie Reuter
Administrative Assistant for Limestone