Minutes

Reflections of Walnut Creek II Owners Association Board of Directors Meeting March 15, 2012

<u>Attending</u>

Rita Pierson Michelle Parriott Carter Rowles Kate Valish

The meeting was called to order by Rita at 4:11 pm. All board members were in attendance.

<u>New Business</u>

- a) Homeowners that are interested in new shrubs or plants should apply in writing to Beck & Company. The HOA is unable to cover the cost of any new shrubs or plants at this time. The homeowner would pay for the plant and then Proscape would plant it. The homeowner must commit to watering it on a regular interval in the written request.
- b) The xeriscape project is scheduled to begin in two weeks. Highlights of the project include replacing a majority of the dead shrubs and plants with a variety of native plants and trees. A large amount of rock will also complement the planting areas. The overall goal is to improve the community curb appeal while experiencing an overall water cost savings.
- c) The board reviewed a violation for a unit that has erected an outdoor tent style structure that is not in accordance with the HOA by-laws. The owner has been notified to remove this and was approved to replace this structure with an outdoor table style umbrella.
- d) A unit that is currently on the market to sell has agreed to cover the costs of renewing the community FHA condo approval status. The renewal will be valid for the entire community for three years.
- e) The annual homeowners meeting will be held on May 21st at 6:45 pm in the pool gazebo area. All owners are encouraged to attend. The annual meeting is a great forum to meet our neighbors while getting important updates about the community.
- f) The next board meeting will be held on Monday, April 16th at 4:00 pm.

Rita made a motion to adjourn the meeting at 5:12 pm and Michelle seconded. The board voted to accept these motions.

Minutes submitted by Kate Valish, Secretary.