

MOTION: Chris Barnabee

SECOND: Lisa Oien

Motion carried.

Fence repairs -Jim reported that the fence is in very poor condition around the pool and tennis court. The bougainvillea's have grown through the fence and dislodged many sections. A tree also fell on the handball court fence and broke that section. We are getting a quote to repair and or replace.

We will have the landscaper cut back what he can, but the vines are growing through the fence and if we remove the plants the fence would go with it.

OLD BUSINESS:

Dock replacement -the contractor says he will get to it in February.

Private Dock removal – The attorney's opinion was that it was on Master property and that we would most probably need to remove it. Jim will get a handyman price to remove.

Park

ARC Violation and legal matter – we are in the process of having our lawyer set up an Arbitration hearing for the fence removal.

ARC committee -Denny Bowers and Larra Brielle are the two remaining members of the ARC. Denny will act as chair and select this committee from the volunteers that we have.

Park improvements -the new plantings and mulch have been completed. The Board asked to review the landscape maintenance contract.

New Business

Annual Meeting- The meeting is set for March 28. 3 seats will be open on the Board.

There being no further business, the meeting was adjourned.

MOTION: Andrew Seijas

SECOND: Lisa Oien

Motion carried.

Respectfully submitted,

Jim Farese, CAM