

**Minutes for
Meeting 60 (Q1, 2018)**

Meeting Date: March 19, 2018 Meeting Time: 6:30pm
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	Name	E-mail Address	Phone
*	JH – John Huang	chuang2@cox.net	
*	MP – Marc Price	Marcsprice@yahoo.com	
	SM – Sunil Monga	Sunil@infogateway.com	
*	TR – Tom Roth-Roffy	Trothroffy@gmail.com	

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
ALL	1.1	Review and approve 2018 budget. Budget was approved and issued for 2018.	11/20/17	11/20/17

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
TR	2.1	<p>Review current financial status and take action on required lien.</p> <p>Tom has signed and sent the Memorandum of Lien document on a house on Knight Arch Road, but he needs to talk to Kathy of SFMC to see if it is necessary to sign the Affidavit. Marc and Tom will follow up on the status.</p>	11/20/17	2Q2018

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	3.1	Review current financial status of HOA Tom will contact Kathy of SFMC to get more details about the legal expenses.	3/19/18	2Q2018
ALL	3.2	Discuss scheduling a community clean-up day. No community clean-up is planned for 2018. All homeowners should do their part around their houses.	3/19/18	
ALL	3.3	Discuss and schedule a new ARB walkthrough Marc will ask ARB to do the review, including necessary trimming for trees adjacent to sidewalks. Marc will follow up with ARB.	3/19/18	
ALL	3.4	Schedule next board of directors meeting for Q2 2018. Next meeting will be on June 11, 2018.	3/19/18	