

**Davenport Rim  
Board of Directors Meeting  
June 14, 2017  
Minutes**

**Call to Order:** 3:32p Board Members Randy, Kay, Carl, Sterling, Herb were in attendance with Reyn representing Pioneer Property management in attendance. Jeanne Cassidy owner also was present.

**Minutes from April Meeting:** Approved w/corrections.

**Financial Report**

- May Numbers—40,693 in operating. 50,171 in reserves total of \$90,865.12
- Aged Receivables- Foreclosure continuing on one home, several others being sued in court.

**Well Project:** Has been dug and capped at the moment. Waiting on flow rate test results and water quality tests.

Sprinkler system is working and waiting on well results for further improvements needed

Officer Positions Finalized: Randy President, Sterling as Treasurer, Herb- at large

Towing signs at entrances and guest parking signs completed with proper company on all signs.

**Landscaping:** Fig on walls discussion of maintaining it or removal. Tabled till October meeting.

Front Entry Improvements: Brightview's bid approved will meet with before install to finalize details on stone size.

Proposals presented from 3 landscapers. Discussion to send to investor owner landlords. Will define the list with landscaper. Once well in place proceed with enforcement/install of proposals from Brightview.

Sod Replacement-- #48 still needed. Will connect owners with Brandon

**New Business:** Rental Term Limits

Lease limits are they 12 month or longer? Discussion on what to do make sure limits are being abided. Check bylaws for limits.

ACC Restrictions—Light violations going out most have been repaired replaced.

Adjourn 5:10pm