

Mountain Springs Ranch POA

BOARD OF DIRECTORS MEETING AGENDA

Monday, November 5, 2018 – 6:00 PM

Mammon Family Library - 131 Bulverde Crossing, Bulverde, TX 78163

BOARD MEMBERS

Mary Lu Zellers	President
Allan King	Vice President
Deena Clausen	Treasurer
Julia Doerle	Secretary
Misti Ducharme	Director
Tate Mueller	Director
Keith Randolph	Director

MANAGEMENT

Rachael Robinson, CMCA®, AMS®	HOA Division Director Community Management Group
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BOARD MEETING AGENDA

- I. **CALL TO ORDER & ESTABLISHMENT OF BOARD MEMBER QUORUM TO CONDUCT BUSINESS**
- II. **HOMEOWNER OPEN FORUM**
- III. **APPROVAL OF PRIOR MINUTES**
 - A. October 22, 2018 – Emailed to Board 10/23/18
- IV. **MANAGEMENT REPORT**
 - A. Action List
 - B. Resale Report
- V. **PRESIDENT'S REPORT**
- VI. **TREASURER'S REPORT / FINANCIAL REPORT**
- VII. **COMMITTEE REPORTS**
- VIII. **UNFINISHED BUSINESS**
 - A. Approval / Adoption of 2019 Budget(s)
 - B. Adjustment of Investment Accounts
 - C. Approval of 2017 Audit – Status
 - D. Irrigation repair 311 Entrance
 - E. Pool fence, Vistas, Ridge Painting Bids
 - SA Quality Fence Quote – Presented 10/22/18
 - Kustom Fence – Emailed to Board 10/23/18
 - F. Damaged Fencing – 311 Entrance, Rebecca Creek, Hills Entrance Bids
 - SA Quality Fence Quote – Presented 10/22/18
 - Kustom Fence – Emailed to Board 10/23/18
 - G. ASDG Proposed Revisions (Status)
 - H. Maintenance Contracts – 2019 Renewals (Status)
 - I. 2019 Annual Calendar (Review & Approval)
 - J. Water Leak at Pool Complex
 - K. Insurance Renewal – Farmers Insurance (Renews 11/29/18)
- IX. **NEW BUSINESS**
- X. **NEXT BOARD MEETING:** December 10, 2018 – GVTC Conference Room at 6:30 PM
- XI. **ADJOURNMENT TO EXECUTIVE SESSION**



COMMUNITY
MANAGEMENT GROUP

1777 NE Loop 410 Suite 600, San Antonio, TX 78217
Telephone: 210.774.4470 | Facsimile: 210.774.4490
www.cmg-hoa.com | info@cmg-hoa.com

- A. Review – Aging Report / Summary of Past Due Accounts
- B. Review – Compliance Report – Violations
- C. Property Owner Compliance Issues (if any)

- XII. RECONVENE OF OPEN SESSION**
- XIII. SUMMARY OF EXECUTIVE SESSION**
- XIV. ADJOURNMENT OF MEETING**

Provided via email blast:

Thursday, November 1, 2018

Rachael Robinson, CMCA®, AMS®

Community Management Group

Managing Agent: Mountain Springs Ranch POA



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