

## **Minutes from April 4<sup>th</sup> HOA Board meeting**

Minutes taken by: Emily McLain

Board Members in attendance: Troy Newell, Emily McLain, Ed Cruz, Josh McAllister

Board Members absent: Tony Shalchi

Leo Martinez with FMS present

### **Meeting called to order at 6:25**

**Magland in attendance for splashpark updates and issues.** The Board stressed intensely that our desire is to have the splash park progressing. Magland was also concerned of the time lapse and has assured us that they are taking the reins of the project themselves at this point and will oversee the completion of the project.

Ed Cruz will be the liaison between the board and Magland.

### **7pm Committee chairs and co chairs in attendance:**

Denise Clark, Erica Reuschoff, Marcia Place

Mike McCoige, Bob Bankhead, Richard Anderson

Tina Cruz, Lisa Newell

At this time Emily McLain went over the committee guidelines and policies to the chairs and co chairs. Questions were asked and answered. It was highly stressed that the committees may recommend items to the board but at no time do they have the authority to approve ARC's, sign contracts, or negotiate deals for the HOA. The approvals can only be made by the HOA Board.

### **7:30 pm Water By Weatherford and the Pool Committee in attendance:**

Bob Bankhead, Mike McCoige: Pool Committee

Denise Weatherford: Water By Weatherford

Discussed the 2006 pool recommendations

- New pool hours
- Furniture needs and desires
- Pool rules
- Chain of command

The board voted and approved the purchase of a new lifeguard chair and torpedo

The board is looking into furniture recommended by the pool committee and will come to a decision within a few days.

### **Closed Session:**

ARC's

Pool Furniture

Board Member Issues

**Meeting adjourned at 10:00 pm**