

- 1) Meeting minutes from January to be approved at next meeting
- 2) Update the enforcement procedures to include \$50 fine per month the fees are late.
- 3) Next meeting, update the design guidelines document to reflect the new fencing material part numbers.

Fence material, word the requirement for certain types of material. Should add

#### Modify Section 3.13 Design guidelines

- List materials and vendors, part numbers, colors allowed.
  - - Equivalent materials may be substituted with Board approval.
  
  - Wood fences strictly prohibited.
  
  - 1ft lattice not to exceed 6 feet. Need part number.
  
  - Kathy to add links to the manufacture's website on our website.
- 3) Pumps, Ron recommends that we have the pumps checked now.
    - Original installation in the file.
  - 4) 3560 Rinn valley does have the building plans the city destroyed them after 6 months of approval.
  - 5) Park, Ron says that the Town is responsible for the park maintenance. There are emails and the annexation documents.
  - 6) Design Committee
    - Two appending
      - 3205 Rinn Valley Drive, we need to approval letter for the garage that was submitted to the DRC.
      - 2 pending review.
  - 7) Enforcement Committee
    - Several properties are passing their 2 year mark.
    - 3515 Willow road, the board should
    - Bex property need to look at legal fees. Add them to the fines due.
    - *MATT NUNN FOR WOODEN FENCE*