

Motion was made and seconded to ratify and approve the replacement of the gate system motherboard at Barrington I in the sum of \$1,158.79 to be paid from Reserves. The motion was discussed and approved with a unanimous vote.

Committee Appointments

Dog Park and Parking Committee

The Board tabled appointment of these two committees and elected to proceed with Request for Proposals for Landscape and Management.

2017 Master Association Budget

The Board tabled approval to the April meeting to allow the board time to review.

- ii. Common Areas
Pet Waste Stations

Motion was made and seconded to approve the purchase and placement of eleven (11) pet waste stations throughout the community in the sum of \$2,946.68 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

b. New Business

- iii. Common Area Maintenance
Wrought Iron Fence Repairs

The Board tabled this matter to the April meeting to allow KMS to research another option: fiberglass.

- iv. Landscaping
Tree Removals

Motion was made and seconded to approve the Somerset Landscape proposal to remove 3 small Willow Acacia's and one large Willow Acacia on Missouri in the sum of \$1,000 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

IV. Open Floor

a. Residents

Topics from residents in attendance included:

- Request for Reconsideration – Arched Double Gate
- Barking Dogs
- Exterior House Painting

b. Board

V. HOA Business – Reports (If Time Permits)

a. Old Business

Financial Reports

b. New Business

VI. Adjournment

A motion was made and seconded to adjourn the meeting at 9:22 PM. The motion was approved by unanimous vote.

Respectfully Submitted By:

Deborah Hryb

Kinney Management Services