

STARLIGHT COVE AT WESTCHESTER COUNTRY CLUB  
BOARD OF DIRECTORS MEETING  
**Tuesday April 3, 2018 at 6:00 PM**  
at the Pool Pavilion

***AGENDA***

Call to Order  
Roll Call  
Reading of the Minutes

***Management Company Report***

- Architectural Control Report
- Violations Report
- Friendly First Notices Issued
- Second Notices Issued
- Unit owners for Collections / Attorney Update
- Status of Capital Contributions (ledger issues)  
on going since mid 2017
- Pool Pavilion Rental Procedure - Notification to BOD
- ARC Log and notification procedure for applicants

***Committee Reports***

- Road Committee - Ranger 1 Year Road Inspection Update
- ARC Committee Report - March applications and approval
- MRTA Committee Report
  - \* Consider FICO score threshold for new buyer and renter applications

***Unfinished Business***

- HOTWIRE Contract update
- Tow Policy - Community Mailing
- Unit Owner Account at Collections  
decision needed by Board about moving forward
- El Clair Ranch Hedge notification to affected unit owners
- Discussion with Country Greens about border hedges
- Common Area Plantings
- Discussion and Decision regarding Foreclosure action by Attorney

***NEW BUSINESS***

- Purchase of "NO LIFEGUARD ON DUTY" sign for pool
- Storage Closet at pool - Need to repair shelving

**Next BOD meeting scheduled for May 1, 2018 6 pm Pool Pavilion**