

STARLIGHT COVE AT WESTCHESTER COUNTRY CLUB
BOARD OF DIRECTORS MEETING
Tuesday August 14, 2018 at 6:00 PM
SUPPLEMENTAL AGENDA

MANAGEMENT COMPANY REPORT

- Architectural Control Report
- Violations Report
 - Friendly First Notices Issued = 26
 - Second Notices Issued = 22
 - Fines Posted to Ledger = 0
- United K9 Report - Tow Stickers = 17
- Attorney Update - Foreclosure Hearing August 22, 2018
- Treasurer's Report - Balance in Reserve Accounts

COMMITTEE REPORTS

- ARC Committee - Updating and Organizing Paint Book

UNFINISHED BUSINESS

- Hedges along El Clair Ranch - Reopened for Discussion
- Hotwire Update - Residents to Schedule 1-on-1 Meetings
- RG Tower Application - Board Letter to Commissioner Berger and State Delegate

NEW BUSINESS

- ***MRTA VOTE - PRESERVATION OF DECLARATION OF COVENANTS***
- Motion to write off uncollectible debt from unit owner sent to collections
- Motion and vote for special assessment against owner for unpaid Fine
- Board of Director's violation letter for Nuisance Violation
- Motion for Special Assessment for unit owner Approved at Fining Committee
- Pool Chiller Estimates

BOARD OF DIRECTORS REFERRALS

- Unit Owners for Collections

ADJOURN

NEXT BOARD OF DIRECTORS MEETING : ***September 11, 2018, 6pm***