

WESTCHESTER COUNTRY CLUB HOA/STARLIGHT COVE  
BOARD OF DIRECTORS MEETING  
**Tuesday September 11, 2018 at 6:00 PM**  
**AGENDA**

- **CALL TO ORDER**
- **ROLL CALL**
- **READ AND APPROVE MINUTES OF August 14, 2018 BOD MEETING**

**MANAGEMENT COMPANY REPORT**

- Architectural Control Report - 1
- Violations Report
  - Friendly First Notices Issued = 76
  - Second Notices Issued = 17
  - Fines Posted to Ledger = 0
- United K9 Report - Tow Stickers = 6
- Attorney Update - Foreclosure

**COMMITTEE REPORTS**

- ARC Committee - Presentation of Updated Paint Color Book
- Declaration of Covenants Amendments for Approval
  - Plan for Community Vote

**UNFINISHED BUSINESS**

- Hedges along El Clair Ranch - Update
- Hotwire Update - Community Trenching Completed and 87 unit owners have NOT scheduled required 1 on 1 meetings
- RG Tower Application - Status of County Review

**NEW BUSINESS**

- Consideration of special assessment against owner due to Violation
- Clarification of Parking Policy and Issuance of parking passes
- Set Dates for Budget Workshop, Budget Mailing, Budget Adoption Meeting and Annual Meeting Date and Annual Meeting and Election Mailings
- 2019 Budget Prep Items
  - Pressure Cleaning Community Sidewalks as a Common Area Expense
  - Common Area Mailboxes
  - Trees Common Area
  - Pool Equipment Screening Fence

**BOARD OF DIRECTORS REFERRALS**

- Unit Owners for Collections - 0
- Unit Owners for Fine - 10

**ADJOURN**

NEXT BOARD OF DIRECTORS MEETING : **Tuesday, October 9, 2018, 6pm**