

**Village of Waxpool Homeowners Association  
Board of Directors Meeting  
April 14, 2015**

**Attendance:**

Kandi Reddy  
Ramesh Kalluri

Shannon Cook, Sequoia Management Company  
Carolyn Smallwood, Sequoia Management Company

**Call To Order:**

Kandi Reddy called the meeting to order at 7:15PM.

**Approval of Minutes:**

Kandi Reddy motioned to approve the March 2, 2015 Meeting Minutes. Ramesh Kalluri seconded. All were in favor.

**Resident Forum:**

One resident was present to discuss budget and lighting for the monument sign, and for other lighting around the community that is out. Suggested getting LED lighting. Resident offered to obtain bids for lighting and forward to management.

The Board reviewed an email from a resident regarding trash blowing around the neighborhood

**(M) Management to send notice to homeowners about putting recyclables in plastic bags, and securing trash appropriately.**

**(M) Management to check with Patriot to see if recycling can be put in plastic bags for pick up.**

The Board reviewed an email from a resident requesting that the Board send out a newsletter on her behalf.

**(M) Management to inform resident that it is unable to send newsletter out on her behalf.**

One resident was present to discuss a violation he had received, issues they had with the wording of the guidelines, and issues with the process in which violations are handled. The resident also requested that his violation be closed at this time, without submitting an application.

Kandi Reddy motioned to close and bypass the application process at this time for account #242632 at this time, with the stipulation that, the work performed does not cause any issues for the common area or the neighbors. Ramesh Kalluri seconded the motion. All were in favor.

**Committee Reports:**

**Communications Committee:**

No updates at this time.

**Social Committee:**

The Board the Social Committee minutes from March 24, 2015.

The Board reviewed an application from Sandra Hanson, who was appointed to the Social Committee on March 24, 2015.

**Architectural Review Board:**

The Board reviewed the Architectural Design Standards amendments.

**(M) Management to forward Architectural Design Standards to Board of Director and ARB for review.**

The Board discussed the upcoming annual inspections.

**(M) Management to send out web blast about upcoming annual inspections.**

**(M) Management to send list of already approved applications for Board to review.**

The Board discussed getting a paint color chart specific for the community.

**Management Report- New Business**

The Board reviewed the financial statements for the months of December 2014 – March 2015

The Board discussed the work scheduled for the pathways around the community.

**(M) Management to add to flyer for residents not to drive on the pathways.**

**(M) Management to check if vendors can be responsible for the fixing ground after installations have been made.**

The Board reviewed their current investments.

Kandi Reddy motioned to move CD to Freedom Bank and to open new CDs as follows, \$35,000 in a 14 month CD, and \$35,000 in a 12 month CD. Ramesh Kalluri seconded. All were in favor.

The Board reviewed a proposal from Valley Crest for irrigation maintenance in the community.

Kandi Reddy motioned to approve the Valley Crest proposal in the amount of \$1298.00. Ramesh Kalluri seconded. All were in favor.

The Board reviewed an audit notification from Tuner, Leins, and Gold LLC.

The Board discussed a community clean up.

**(M) Management to send out web blast for volunteers need for community clean up to be held in late spring or early fall.**

The Board discussed a community newsletter and viewed some examples from other communities.

The Board tabled the discussion until the July meeting.

The Board reviewed the operational calendar.

**(M) Management to look into insurance renewal.**

**Old Business:**

The Board discussed updates about the installation of traffic calming measures in the community

**(M) Management to add to web blast about speed hump installation.**

**(M) Management to get further updates on speed hump installation.**

The Board discussed snow removal billing and services.

The Board discussed Belmont Ridge trail damage.

The Board discussed pond inspections and proposals.

The Board decided not to move forward at this time if there were no safety issues regarding the pond.

The Board discussed front entrance enhancements and proposals.

Kandi Reddy motioned to approve the Valley Crest proposal in the amount of \$1905.00 and \$2,480.00 for front entrance enhancements. Ramesh Kalluri seconded the motion. All were in favor.

The Board reviewed proposals for asphalt repair on the trails.

Kandi Reddy motioned to approve the Pro-Pave proposal in the amount of \$4110.00 for asphalt repair on the trails. Ramesh Kalluri seconded the motion. All were in favor.

The Board reviewed a proposal for weed control in the community.

Kandi Reddy motioned to approve the Valley Crest proposal in the amount of \$575.00 for weed removal. Ramesh Kalluri seconded the motion. All were in favor.

**(M) Management to send out web blast about weed and asphalt work being done.**

**Executive Session:**

Kandi Reddy made a motion to move into executive session at 8:55PM. Ramesh Kalluri seconded. All were in favor.

Kandi Reddy made a motion to move into in open session at 9:02PM. Ramesh Kalluri seconded. All were in favor.

**Architectural Hearings:**

**(M) Management to follow up with account #122031**

**(M) Management to get update about account #842643**

**Adjournment:**

Kandi Reddy made a motion to adjourn the meeting at 9:02PM. Ramesh Kalluri seconded. All were in favor.