

## Renaissance Subdivision Board of Directors Meeting

April 18, 2016

In attendance:

Dave McInay  
Renaee Comer  
Gary Cockerell  
Bill Solawetz  
Gene Spinner

Location: 438 Athens Way

Time: 10am

### Agenda

1. Review of current landscaping and weed control contracts. Discussion of whether or not any changes needed to be made to the contract between the HOA and High Desert Landscaping. The only change determined to be needed was to clarify the mowing areas specified in the contract. Discussion also about issues that come up periodically that require landscaping work outside the contract. It was decided that the board would need to be notified to discuss the scope of the work and the costs involved before approving any expenditures.
2. No changes were to the weed control contract. There was some discussion regarding the inexact nature of weed control and that it varied from year to year based on weather conditions and that adjustments may be needed during the summer week season resulting in additional expenses above the budgeted amount.
3. A short discussion was commenced regarding some Black Nightshade that is growing in the swampy on the east side of Tract C near the entrance to the subdivision. It was decided that trying to remove the plant from the Tract C area was impractical for the HOA. If the plant moves onto a lot the homeowner may take whatever measures are needed to stop the proliferation onto their property.
4. Discussion then moved to the Russian Olive tree/trees located behind 446 Tuscan Court in the common area. Portions of the tree have split off and fallen to the ground. The additional trunks still upright present a clear hazard to the fence and property at Tuscan Court. T4 Tree Services have given the board a bid of \$1500 to take down the standing trunks and remove most of the slash and limbs from the downed trees to eliminate the hazard. The board toured the area to view the situation first hand. It was determined that the standing tree trunks should be cut down to eliminate any risk of damage to adjoining properties. How much of the resulting downed trunks and limbs that will be removed will be determined after discussion with T4.
5. Discussion ensued regarding the irrigation time line. It was decided to notify High Desert Landscaping to turn the water into the subdivision on Wednesday April 20 to commence the 2016 irrigation season.

Meeting adjourned: 11:45am

