

November 12, 2015

Board of Directors Meeting Renaissance Subdivision

In Attendance

Dave McInay Renae Comer

Bill Solawetz Gene Spinner

Gary Cockerell

Annual assessment will increase by \$100, from \$150 to \$250, per household. An increase of up to \$100 was approved at member meeting March of 2015. The Association needs to build up contingency reserves, which are now approximately \$3000. The target goal is to accrue reserves equal to 1.5 times annual operating expense.

Policy & Procedures for RV Storage Discussion – New Guidelines are approved. New guidelines will be sent to members along with the budget and annual meeting information, scheduled for Jan 6, 2016, 6:00 PM, Redlands Community Center

Further discussion occurred around how to enforce new guidelines. The Board will make an initial assessment of current RVs to provide guidance to meet new guidelines. In the future the Board will only be involved if there is a complaint filed with our property managing company regarding storage of a particular RV, boat etc. Direction will be given to our Property Management firm to provide the Policy and Procedures, when requested by title companies for information re the HOA that the RV storage policy be conveyed.

Discussion of 2016 budget-

Major budget issues

Water share price is raised to \$170/share (we have 12 shares) \$2040

Heritage Property Mgt. - \$325/mo = \$3900/year

Landscaping for 2106 High Desert Landscaping - \$275/mo = \$3300/year.

Wildland Vegetation – weed control \$1300/year

Irrigation System expense - \$400/year

Insurance- \$450

Electricity - \$240

Legal & Accounting \$150

Tax & Licenses -\$50

Postage & Mailings - \$350

Meeting expense - \$100

Special Improvements (pump house entrance area) \$500