

1 Redfields Community Association, Inc.
2 Board of Directors Meeting
3 June 12, 2018
4

5 **Minutes**
6

7 A meeting of the Redfields Community Association Board of Directors convened at 6:30pm, immediately
8 following adjournment of the Annual Meeting, at Calvary Chapel (1284 Sunset Avenue).
9

10 Sarah Mullen called the meeting to order and recognized a quorum of fellow directors in attendance: David
11 Harris, Scott Bender, Stuart Lowson, and Jeff Riley. Doug Brooks attended as the community manager.
12

13 Sarah Mullen opened the floor for comments from member-observers.
14

15 Harris moved with a second by Bender and unanimous support to approve the minutes of the Board of
16 Directors meeting on February 13, 2018 as presented with one typo change.
17

18 Harris moved with a second by Riley and unanimous support to approve the minutes of the Board of Directors
19 meeting on April 10, 2018 as presented.
20

21 Brooks provided a summary report of management matters including updates on the lake, detention ponds,
22 pool, landscaping projects, and other routine matters. Brooks indicated that he is studying a significant storm
23 water drainage issue behind Cedarwood Court that will need to be fixed with excavating equipment. He will
24 obtain bids for a defined scope of work and present to the Board for consideration.
25

26 Mullen recognized Lois Baylor to provide a report for Pebble Hill Neighborhood Committee.
27

28 Mullen moved with a second by Harris and unanimous support to elect Stuart Lowson as treasurer.
29

30 The general consensus of the Board was that D&D is doing a good job with landscaping and mowing service
31 through the spring.
32

33 There was a general discussion about pool furniture and recommendations from the work group. The Board
34 resolved to order eighteen lounges, twenty-eight chairs, four 4-foot tables, three 3-foot tables, and six
35 umbrellas. Once delivery has been confirmed, Brooks will send a notice to the membership announcing that
36 owners can take away the old furniture.
37

38 The following items are deferred/tabled business for consideration at future meeting: approval of the
39 disclosure packet contents, neighborhood committee charters & appointments, amendment/restatement of
40 community governing documents.
41

42 The next board meeting dates are: August 21, 2018, October 9, 2018, December 11, 2018, and February 12,
43 2019. The next Annual Meeting is April 9, 2019.
44

45 The meeting adjourned at 8:30pm.
46

47 Respectfully submitted:
48

49 Douglas G. Brooks, Sr.