

## Executive Session

July 12, 2014

Following board members were in attendance: Saul Freedenberg, Josey Mathew, John Hossbach, and Angie Barrientos. CMA's Michelle Harris.

- I. Request CMA enforcement of the temporary/mobile basketball goals placed in the fronts of homes by sending notices to owners stating they are not allowed to stay in the front of the homes when not in use.
- II. Seek legal counsel opinion for an ACC submittal.
- III. Seek clarification of the past legal counsel opinion pertaining to temporary/mobile basketball goals.
- IV. Seek two more insurance quotes for Meridian's policies, i.e. Property, General Liability, D & O, Fidelity, etc.
- V. Letters to be sent to all owners with fences painted colors that are not ACC approved colors.
- VI. Obtain a painter's hourly quote to inspect fences painted with paint, not stained per the ACC guidelines.
- VII. During the month of August, the board's directives will be given to board member, Angie Barrientos, and she will convey their decisions to CMA.

Angie Barrientos

Officer

7-28-14

Date