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Redfield Community Association, Inc.
Board of Directors Meeting
January 18, 2019

Minutes

A meeting of the Redfield Community Association Board of Directors convened at 7:00pm at Colony Chapel(1284 Sunset Avenue).

Sarah Muller called the meeting to order and recognized a quorum of fellow directors in attendance: David Harris, Dan Keller, Scott Bender, Stuart Lawson, Karen Marcus, and Jeff Wiley. Doug Brooks attended as the community manager.

Sarah Muller opened the floor for comments from member observers. Members voiced some concerns about the lack of a stop bar at the intersection of Fiddles Hill and Courtyard. Members voted instead to seek discounts with group service or participation funds.

Items moved with a second by Bender and unanimous support to approve the minutes of the Board of Directors meeting on October 9, 2018 as presented.

Brooks provided the management report on routine matters including completed maintenance work, capital projects, and other administrative matters.

Brooks provided a report on financial matters including the draft, prepared financial reports and the budgets. Marcus moved with a second by Harris and unanimous support to approve and affirm the 2019 neighborhood budgets and the 2019 Redfield budget as presented.

Formal reports were not made from neighborhood committees (Devon Spring, Fiddles Hill, Fiddles Hill, sub-associations (Courtyard at Redfield), or any other committees.

Brooks summarized the legal opinion regarding use of the common areas for gatherings whereas members or visitors attend and pay a fee for lessons or an event (pizza, movies, etc.). The Board unanimously affirmed the Association's policy that it cannot permit any use of common areas or amenities that could be construed as commercial in nature or open to the public.

Brooks presented landscaping removal contracts for two neighborhoods. Marcus moved with a second by Wiley and unanimous support to affirm and approve the 2019 O&D contracts for Fiddles Hill and Fiddles Hill as presented with the addition of the map for each.

Brooks indicated that approved capital improvement projects are pending and will cover the electric and spring pool furniture, pool gate entry upgrades, pool internet (WiFi), stormwater drainage repairs near 1411 Colerwood.

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