

HOA BOARD MEETING
Champion Forest Villas
Champion Forest Section 12

Location: Water Board Building
March 08, 2017 – 7 pm

Meeting Agenda

- | | |
|--|------------------------------|
| I. Call to Order | Dan Roberts |
| II. Roll Call | |
| III. Approval of Minutes from Last Meeting | Betty Webb |
| IV. Open Issues | |
| a) Budget Report – January 2017 | Ray Bruck |
| b) ARC Committee Review | Michele Hallee / Mike Ehlers |
| c) Beautification Review | Victor Flaherty |
| d) Golf Outing | Ed Laposki |
| <i>Raveneaux Country Club</i> | |
| <i>Wednesday, March 29, 2017 – 1 p.m. (Shot Gun Start)</i> | |
| <i>Entry fee: \$50 (plus tax) per person</i> | |
| <i>Format – Scramble-Senior Tees</i> | |
| <i>Signup – Call or email Ed Laposki</i> | |
| <i>Email: sueed35@aol.com / Phone: 281-660-0570</i> | |
| <i>Awards and Social at The Pub on completion of play.</i> | |
| <i>Any CFV resident may participate.</i> | |
| e) Reserve Study Update | Dan |
| <i>Reserve Study Committee Members: Ray Bruck, Mike Ehlers,</i> | |
| <i>George Keys, Richard Miner, Dan Roberts</i> | |
| <i>Committee Assignment: Review and update asset list;</i> | |
| <i>Report in March</i> | |
| f) Sprinkler Discussion / Calibration Update | Mike / Victor |
| g) Back Wrought-Iron Fence | Mike |
| h) Election Process – Discussion | Michele |
| i) 2017 TNT Pest Control | Victor |
| j) 2017 Mosquito Spraying | Victor |
| k) Owner Communication Plan | Dan |
| l) Neighborhood Directory | Ray |
| m) Drain Repair Plan | Mike |
| n) Arc Committee Responsibilities | Michele |
| o) Gas Light Repair | Dan / Mike |
| V. New Business | |
| a) Derby Day | Dan |

CLOSED MEETING

- I. Call to Order**
- II. Open Issues**
- III. Adjournment**