

Enclave Board Meeting January 19, 2023

Present:

Karen Epstein

Tim Bridges

Sue Selig

Barbara Graham

Minutes from previous meeting unanimously approved.

Treasurers report: We have approximately \$190,000 in our reserve account.

To date we have spent \$26,000 on the front entry landscaping account.

We are short \$450,000 to complete the following items which would require a special assessment.

1. New front entry gates installation
2. New entry pavement inside and outside the gate.
3. Enclave community full asphalt road replacement.
4. Additional lighting in back cul de sac.

We have a budget short fall of \$450,000 to accomplish the entire project.

To move forward a special assessment will be necessary of approximately \$7,000 per household

1. Full assessment by each household.
2. Half assessment and half loan
3. Full loan to cover the cost

Please keep in mind that a loan for any amount to cover the cost of the project would require significant increase of our monthly dues.

The board decided to table front yard landscaping until we understand what the government program might require regarding water usage control.

Results from our survey showed an overwhelming priority to resurfacing our roads

There was some confusion as to our over-seeded schedule.

The lawns that looked good were NOT over-seeded and the lawns did not look good were over-seeded.

The Enclave annual meeting is February 15, 2023 at 5:00 at the Estate Club.

Respectfully submitted

Barb Graham