

**Greenfield Acres
Board of Directors Meeting
February 15, 2018**

Board Members Present: John McLemore, T. Woodruff, Yagnesh Patel, Heather Rodriguez

Board Member Absent: Jeff Catlin

Tri City Representative: Bryan Palmaioli, Community Manager

Location: American Leadership Academy

Call to Order: Meeting called to order at 6:05 p.m. by Y. Patel

APPOINTMENT OF OFFICERS:

The officers will be as follows for 2018

President- Y. Patel
Vice President- H. Rodriguez
Treasurer- J. McLemore
Secretary- J. Catlin
Director- D. Woodruff

HOMEOWNERS FORUM:

Covered in Annual Meeting

MINUTES:

The October 2017 meeting minutes were presented; a motion was made by J. McLemore to approve the minutes, seconded by Y. Patel and was approved unanimously.

FINANCIAL:

Covered in the annual meeting

OLD BUSINESS:

A motion was made to ratify the sign quote from TS Iron Works in the amount of \$7,640.00 +\$1,200.00 by J. McLemore, seconded by Y. Patel and the motion carried unanimously.

NEW BUSINESS:

The current Fine Policy was discussed, a motion was made to have Carpenter Hazlewood create the fine resolution was made by J. McLemore, seconded by H. Rodriguez and the motion carried unanimously.

The Next Meeting will be held in April at a time and place to be determined.

ACC Ratification/Approval: The following ACC requests were reviewed:

1. ACC Request from 2584 E Via De Palmas for an addition (Ratify)
2. ACC request from 2786 E Via Del Arboles for exterior painting (Ratify)

A motion was made by J. McLemore to ratify the above, seconded by D. Woodruff and the motion carried unanimously.

The ACC request from 2671 Vallejo for the construction of a guest home was reviewed; a motion was made to approve the request by J. McLemore, seconded by Y. Patel and the motion carried unanimously.

Motion to adjourn the meeting was made at 6:21pm by J. McLemore and seconded by D. Woodruff and was approved unanimously.

Respectfully Submitted,

By: Bryan Palmaioli, CAAM
Community Manager and Recording Secretary

DRAFT