

**Mace River Ranch Phase 4 Homeowners Association
Board of Directors Business Meeting
April 16, 2019**

Minutes

The meeting was called to order at 5:30 pm.

Attendees: Directors present: John Dilibert, Megan Bennett
Directors absent: none
Guests present: Weston Arnell, Mike Thompson; Anvil Fence
Sentry Management Representative Tisha Parrott was also present.
There was a quorum established to conduct business.

Anvil Fence Discussion Regarding Transmitters

The Board discussed vehicle gate transmitters with representative from Anvil Fence

Approval of Meeting Minutes:

Motion to waive the reading of the April 2, 2019 board meeting minutes and to approve those minutes as presented. M/S/Passed (Bennett/Dilibert)

Financials:

Parrott presented financials for the month of March 2019. There is one account in arrears. An ITL letter was processed this week. Motion to approve the financials as presented. M/S/Passed (Bennett/Dilibert)

Old Business:

- None this period
- Appointment of third board member - Motion to appoint owner Nikki Rodrigues to the Mace River Ranch Phase 4 Estates Board of Directors. M/S/Passed (Bennett/Dilibert)

New Business

- Developer Turnover – Required assessment/testing of equipment/assets? The board discussed the need for such additional assessment of assets. Motion to acknowledge that assets within Phase 4 sub association have been properly installed and are in working order...and that no further testing or assessment is required of developer prior to turn over. M/S/Passed (Dilibert/Bennett)
- Traffic gate Transmitter – Motion to disallow programming of personal vehicle transmitters to sync with traffic gate due to constraints in the system, practicality, and potential costs to the HOA long term. M/S/Passed (Bennett/Dilibert)

Next Meeting Date: Not Scheduled.

There being no further business, the meeting was adjourned at 6:05 p.m.

These minutes were prepared by Tisha Parrott of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Mace River Ranch Homeowners Association on July 16, 2019, 2019.

John Dilibert
John Dilibert, President
Mace River Ranch PH 4 Homeowners Association

July 16, 2019
Date