

Present:

- **Board Members:** Derrick Taylor, Marita Rodriguez, Teresa Tuschhoff, John Fleming
- **Property Manager:** Ricardo Lases, Weststar Management
- **Homeowners:** Janet Cox, Barbara Hammack, Howard Sayette, Kevin Thorn, Pat Carroll, Scott Johnson, Marcia Johnson.

1. Call to Order – 6:40p.m.**2. Homeowners Forum**

- a. Discussion of what plan to put in place to address repairs and prevention of flicker damage. Discussion concluded that this matter has to go to the Master Community for design change consideration. John Flemming will follow up with Ricardo on this matter.
- b. We discussed a creating a communications director for the association to facilitate newsletters and possibly e-mail communications. Scott Johnson volunteered for this position and the board will formally define and approve this position at the next meeting.

3. Approval of Previous Minutes: Motion to approve by Marita Rodriguez, second by John Fleming**4. Landscape Committee Report:** – Janet Cox presented the committee's report dated 1/2/2013. Topics discussed included mulch for the entire association and decided upon a specific kind of mulch to use, a formal chain of communication between the landscaping committee and the landscaping contractor was defined, reviewed tree pruning needs in the association, reviewed the health of certain plant material in the association and weather to relocate or replace. Landscape contractor will advise as to best next steps to consider/take concerning this item closer to spring. Landscape committee will designate and co-chair at the next meeting.**5. Review of Current Financials:** Motion to approve by Derrick Taylor, second by Teresa Tuschhoff**6. Unfinished Business:**

- a. Landscape contractor tree pruning proposal. Motion for approval by Derrick Taylor, seconded by Marita Rodriguez.
- b. Additional items – discuss status of vent repairs on Tuck Under town homes.
- c. Landscape Contractor mulch proposal – Motion by Teresa Tuschhoff, seconded by Derrick.

7. New Business:

- a. 2013 West Star Management Contract – Motion to approve by Derrick Taylor, seconded by Teresa Tuschhoff.

8. Action items

- a. Reviewed association action items present by Ricardo Lases.
- b. Additional items of discussion by the board included the updating the Reserve Study and finalizing the structure and authority of the Landscape Committee.

9. Adjourn: 8:30 p.m.