

# *Bordeaux Estates*

## **AGENDA**

Tuesday ~ June 5, 2018



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### ***Board of Directors' Meeting***

- I. Welcome
- II. Roll Call
  - a. New Officers
- III. Secretary Report
  - Approval/corrections/discussion of previous minutes
- IV. Treasurer Report
  - Approval/corrections/discussion
- V. Old Business
  - Covenants/Correspondence
    - Pool construction approval (1198 Lascombes)
    - Request for garage addition approval (1037 Latour)
    - Garbage dumping
    - Reimbursement procedures for landscaping projects
    - Security lighting
    - Request from contractor for blueprint approval (homeowner unknown)
    - Request for building permit to construct a patio cover (3314 Toulouse)
    - Website updates
    - New construction concerns on Lafite
    - Reimbursement for lawn maintenance of an empty lot (Lot #20)
- VI. New Business
  - Retention of Clark Simson Miller as Association's management company
  - Dues for 2018 were received by a homeowner for Lot #3
- VII. Committee Reports
  - Landscape Committee
- VIII. Members Open Discussion
- IX. Next Meeting Date
  - TBA
- X. Adjournment

Bordeaux Estates website: [Bordeauxestates.org](http://Bordeauxestates.org)