

Festival / Celebration Homeowners Association
Board Meeting Minutes
June 21 2017

Members present: James Yoder, Charlene Gammell-Doley and Chuck Landi. Absent are Mario Valtier and Kim Homan.
KMS Rep: Debbie Tribioli

Call to Order: Meeting was called to order at 6:11 P.M.

Minutes: Board reviews the minutes from the April 19 2017 meeting with no stipulations. Charlene motions to approve, Chuck seconds, all approve.

Financials: Board reviews the May 2017 financials and approves with no stipulations. It is noted that 50% down has been sent for the 3 upcoming landscaping projects. As of the end of May 2017 there is \$30K in operating and \$98K in reserves. All other expenses are tracking normally. James motions to approve, Chuck seconds, all approve.

Old Business:

1. **There is no old business.**

New Business:

1. **Terra Verde Tree Removal Proposal** – Board discusses the proposal to remove a large eucalyptus tree in Tract E. James motions to approve the proposal, Chuck seconds, all approve.
2. **Landscaping** – The Board will reviewing Area E and have a master gardener develop a plan for new plants in this area. The Board did receive a homeowner request to plant new trees behind the homes on Meadows along Arrowhead. After some discussion the board finds this area to be inappropriate in size to handle large trees and will not be planting anything in this area. Homeowners who requested the trees are free to plant trees in their own backyards.
3. **Monument Lighting** – Currently there is no monument lighting to the Festival sign, and there is lighting to the two Celebration signs. Board asks Debbie to get a bid on lighting and converting to LEDs.

Open Discussion:

1. There are no homeowners present for open discussion.

Next Meeting Date – August 16 2017

Meeting Adjourned at 6:45 P.M.

Submitted by
Debbie Tribioli
Community Manager