

**BOARD MEETING WALK AROUND WITH OVERSIGHT
COMMITTEE**

Saturday, June 30, 2018

9:00am-10:00am

Board Members Present: Karen Teaster (My Notes)
Gary Stratton
John Miller (Representing Oversight Committee)
Federico Lopez

Community Members Present: Sue Hall

Main objective: To go over with the Board the Oversight Committees' areas of recommendations for revision of the Barkley Landscape Contract, and to answer any Board questions or concerns.

Met at Karen Teaster's home and drove to the back entrance gate, where the meeting began. Discussed access again for Barkley, once fence is installed along Midway Rd. Barkley has stated he will work with and around whatever is there. Reviewed location of fence. Discussed keypad at gate for access to the homeowners who will be walking. Front entrance signs on Bahia Rd. discussed. POA has maintained all fencing on both sides, as well as on Hickory Rd., even though that property does not belong to the POA. Need to clarify the recommendation in the report to the Board regarding that fencing. Recommended we continue to maintain approximately 50 ft. of grass on the sides and in front of those signs on Bahia Rd. We are not sure what the status of the sign by Lake Diamond North will end up being.

Front entrance-I advised that I want to make sure that the front entrance area along Hickory Rd., approximately 50-100 yards (at least to the fences on either side) would continue to be maintained by Barkley. Asked John to have the committee measure that distance and include in their next report recommendation to the Board.

Also, then discussed the back entrance when you come into the subdivision, regarding the tall hedges on the left-hand side. I maintain that the bushes about half way from the gate to the corner of Lake Diamond Avenue and then on the left side of Lake Diamond Avenue from the corner to the end of the hedges need to be cut down by at least half, so that traffic has a view of other vehicles that may be on the roadway and at corner. This is a safety hazard and accident waiting to happen.

Easements being cut by Barkley. I stated my opinion is that if we cut some easements, then we continue to cut all easements. As a Board, we must be consistent. We cannot cut some and then leave others.

Retention Ponds-we discussed who owns them and what Barkley mows around them. Asked John Miller to research who indeed owns the retention ponds/areas/lots and put that information in the recommendation report to the Board.

Town Homes-We reviewed the areas Barkley handles now and where the golf course property is.

John advised that the golf course entrance location is on POA property. They use our road for their customer access. The POA maintains the road.

The Oversight Committee will meet and address our questions and concerns and put it into a recommendation to present to the Board.

~Karen Teaster

President, Lake Diamond Golf and Country Club Board of Directors