

**OBSERVATION POINTE
BOARD OF DIRECTORS MEETING MINUTES**

November 13, 2018 6:00 p.m.
Eastside Branch Library, Pedrick Road

Call to Order

- Introductions; quorum
- Notice (Sign posted 11/8/2018)
- Speaker forms; during agenda items and after new business; 3 minute limit

Meeting Minutes

- Approval of the August 7, 2018 board meeting minutes – Minutes unanimously approved

Financial Report

- Board unanimously agreed to send out 2019 annual dues statements on December 1, 2018 with the Paypal information in color
- Financial reports were reviewed and unanimously approved
- Management presented a proposed budget for 2019. The 2019 budget was unanimously approved.

Management Report

- Parking on the street. Doug requested permission from the board to ask John Grant, our HOA attorney, whether covenant article 14.4, which governs parking on the street, is enforceable on Observation Circle, a public street. The Board unanimously approved the attorney expenditure.

Old Business

- Neighborhood Crime Watch. – no crime has been reported

New Business

- Spring Block Party. **April 6, 2019**
 - Board will work on getting proxies for the annual meeting at the party!
- Annual Members Meeting. **April 16, 2019**
- The covenants state that no signs are allowed on homeowners' lots except for advertising for sale or for rent. Over the years, a number of owners have installed security systems and posted small, unobtrusive security signs warning would-be burglars that their property is protected. During religious holidays, some owners decorate their yards with seasonal religious signs (e.g., Christmas, Easter, Diwali). In election years, a few political signs endorsing candidates have been posted in yards and removed after the election was over. The board discussed the wisdom of trying to enforce covenant restrictions on political or religious signs of a temporary, seasonal nature and concluded they were speech protected by the First Amendment. The board unanimously agreed a legal battle over such signs would needlessly waste HOA funds on attorneys fees. Based on the above, the board adopted a policy to not enforce the covenants against such signs.

Next Meeting: Tuesday, February 5, 2019

Adjournment 6:33 p.m.