

**Mac Arthur Park
Board of Director's Meeting Minutes
May 4, 2017**

Board members present: Kathleen Cain, Dana Franklin, Andrew Bunin and Patrick Lavin

Board members absent: Marilynne Tarrall

Others Present: Angie Smith, Hometowne Management, Inc.

Financials: April 2017 financials were reviewed.

Annual meeting: the meeting is scheduled for June 1 at 7 pm.

Berm project: Angie is speaking with the Association Manager for Latitude 40 working together on this project, a recommendation from the engineers.

Air conditioner: the request from 4626 was discussed further. The board requested Angie contact the attorneys to answer a couple of questions.

Request from 4655: This requested was denied. More information is needed from the owner on the proposed project.

Meeting minutes prepared by Angie Smith