MINUTES FOR HOA BOARD MEETING JULY 26, 2022

7:06PM- MEETING CALLED TO ORDER

 THOSE IN ATTENDANCE- ABBI MANSON, SHEETAL SHASTRI, CLAUDIA ROAKE, RICK WATSON, SIMON HODGSON, JAMES LAGESSE.

1. ABBI- ADDRESSED HOA WATERING SITUATION, THAT THE PARK IS DRY. NOLAN LANDSCAPE REPORTED SYSTEM CHECKED AND CORRECTED ELECTRICAL/TIMER ISSUES. RICK AND JAMES CHECKED THE SYSTEM AFTER MEETING AND FOUND TIMER NOT RESPONDING. PERHAPS RAIN SENSOR IS ISSUE. JAMES TURNED ON SYSTEM MANUALLY AND IT WORKED FINE.
2. ARCHITECTURAL(ARC) COMMITTEE MEMBERS MUST CHANGE PER NEW STATE LAW. SIMON HODGSON WAS UNANIMOUSLY VOTED AS MEMBER. WE NEED ONE MORE VOLUNTEER.
3. ABBI- REQUESTED VOTE ON ANNUAL MEETING DATE AND REQUEST A BUDGET FOR it. Tentative date is October 2nd. BUDGET FOR A LARGER BOUNCE HOUSE REQUESTED BASED ON TURNOUT IN 2021. DISCUSSION OF WHAT TOPICS WOULD BE IMPORTANT TO THE HOMEOWNERS. I.E. WEBSITE UPDATING, INCREASE HOA DUES AT LEAST 10% SINCE THERE IS NOT ENOUGH MONEY TO COVER REPLACING THE WALL, THE BIGGEST POTENTIAL HOA EXPENSE.
4. RICK ASKED FOR A BUDGET UPDATE YOY GOING BACK TO 2021. ABBI SAID SHE WILL GET WITH MARK.
5. RICK ASKED ABOUT VOLUNTEERS FOR PUTTING UP CHRISTMAS DECORATIONS THIS YEAR. IT WILL BE BROUGHT UP AT THE ANNUAL MEETING.
6. LETTERS OF COMPLIANCE REGARDING HOMEOWNERS’ CARE OF THEIR HOME. LETTER HAS BEEN APPROVED BY ELECTRONIC VOTE.
7. JAMES- BROUGHT TO THE COUNCIL’S ATTENTION THE NEED TO HAVE OUR LAMPOSTS PAINTED SINCE THEY ARE SHOWING RUST AND FADING FINISH. CONTACTED SHELLEY WITH TOWN RELATIONS AND HAVE NOT HEARD BECK. ONCOR OWNS THE LAMP POSTS.
8. SPECIAL MEETING SET FOR SEPTEMBER 12, 7PM AT THE MANSON RESIDENCE TO DISCUSS CURRENT HOA COMPLIANCE WITH COUNTY AND STATE LAWS.
9. MEETING ADJOURNED AT 8:20PM.