

MINUTES FOR HOA BOARD MEETING NOVEMBER 7<sup>TH</sup>, 2022

ATTENDING- ABBI MANSON, JAMES LAGESSE, SHEETAL SHASTRI, SIMON HODGES, MARK TILLMAN, RICK WATSON, CLAUDIA ROAKE, JAMIE MORRIS 1011 SURREY LANE/ ACCELERATED MANAGEMENT (AMC).

7:04PM- MEETING CALLED TO ORDER BY ABBI

MINUTES OF SEPTEMBER 6 AND JULY 26 APPROVED ELECTRONICALLY

JAMIE-PRESENTATION ON FINANCIAL CONDITION OF HOA. THE WATER BILL IS SET TO BE PAID ON AUTO-PAY, DISCUSSED HOMEOWNER LATE FEES AND COLLECTING THESE, ANSWERED QUESTIONS ON THE CURRENT BALANCE SHEET.

ABBI- HOA DUES TO BE RAISED \$50.00 BEGINNING JANUARY 1<sup>ST</sup>, 2023. MOTION TO APPROVE MADE BY ABBI, SECOND BY RICK TO RAISE YEARLY DUES TO \$600.00. UNANIMOUS CARRY.

NEW BUSINESS- AMC WILL HELP WITH VENDOR INFORMATION.

RICK- ASKED FOR A BUDGET OF \$250 FOR CHRISTMAS DÉCOR. UNANIMOUSLY APPROVED.

THE BOARD NEXT DISCUSSED UPDATING THE BUDGET DRAFT FOR 2023.

JAMES- SAID HE WILL CALL NOLAN LANDSCAPE REGARDING SPRINKLER MALFUNCTIONS AND LOW-LIMB TREE TRIMMING. JAMES MADE THE CALLS WITH LIMITED RESPONSE FROM NOLAN. JAMES CORRECTED THE SPRINKLER PROBLEM.

ABBI- GAVE WEBSITE UPDATING INFO AND ADDRESSED ADDING A LINK TO THE HOA PORTAL FOR ALL BRYN MAR HOME OWNERS.

BOARD DECIDED THE NEXT BOARD MEETING DATE TO BE JANUARY 18, 2023 AT 7PM.

ADDRESS FOR MEETING IS 1011 SURREY LANE, FLOWER MOUND.

8:17PM -ABBI- CALLED FOR MEETING TO ADJOURN, SECOND BY CLAUDIA.