OLHOA Meeting Minutes October 5, 2023 Meeting started at 7:30 PM Board members present: Jack Reba Maria Kincaid Ana Morales Julie Bigelow Cody Massey Community members present: Agenda motion to approve agenda Maria K Seconded by Julie B; all approved Meeting minutes from board meeting held on 9/28/23 motion to approve Maria K Seconded the motion by Julie B; all approved

Financial:

Maria K discussed current financial snapshot reviewing Account Receivable and Bank Account status. Maria K suggested investing in another CD. The Board discussed increase in trash pickup costs of \$500 per month and the possibility of increasing HOA dues. Julie B summarized the status of the mail and bank deposits.

<u>Resident Time</u>: Bernadette Michaud attended via Zoom. She suggested establishing better automated systems for payments and the handling of HOA business. The Board discussed issues related to improving business by automating the process. Members of the Board stated being volunteers there was no time to develop such systems.

<u>Annual Meeting</u>: Board discussed date of Annual Meeting and decided to have the Annual Meeting on Thursday, December 7, 2023 at 7:30 pm at the Occoquan Town Hall, 341 Mill Street, Occoquan, VA.

<u>Assistant to the Board</u>: Maria K said that she would speak with Laura DeLeon about how an arrangement could be set up and what Laura's responsibilities would be and report back to the Board.

ACC: Jack R and Maria K agreed to do ACC Inspections in the near future.

<u>Curb Painting</u>: Board briefly discussed repainting the curbs, parking spaces and speed bumps. Maria K, Julie B and Ana Morales all agreed that curb painting should be done. Maria K would contact a vendor for an estimate and is awaiting the information.

Julie B made a motion to adjourn; Maria seconded at 8:18 pm.

Meeting adjourned.