

OLHOA Meeting Minutes November 16, 2023

Meeting started at 7:02 PM; Held via Zoom

Board members present:

Jack Reba

Maria Kincaid

Ana Morales

Julie Bigelow

Cody Massey

Community members present: None

Agenda motion to approve agenda Maria K; Seconded by Cody M; all approved

Meeting minutes from board meeting held on 10/5/23 motion to approve Maria K; seconded the motion by Jack R; all approved

Financial:

Maria K discussed current financial snapshot reviewing Accounts Receivable and Bank Account status. Maria K motioned to purchase a new CD for \$15,000 at United Bank. All on the Board agreed to purchase another CD for \$15,000 at a rate of 4.3% at United Bank. Board discussed collections and the need for the HOA to continue with collections. Julie B discussed the mail pickup and bank deposits. Maria K made a motion to hire Laura DeLeon and pay her no more than \$500 per year. The motion passed unanimously.

Annual Meeting Set for December 7, 2023: The Board discussed details for the Annual Meeting. Maria K said she would send an email reminder and Board agreed to collect Proxies. Maria K stated she would resigning at the end of her two-year term on December 31, 2023.

ACC Inspections: The Board discussed the ACC Inspections. Jack R and Maria K agreed to send out ACC violation letters prior to the Annual Meeting. The Board further discussed miscellaneous ACC violations including junk in the front yards.

Leaf Pickup: Maria K stated that the lawn company would do one more leaf pickup and the on-call cleanup.

Curb Painting: Maria K stated she received an estimate for curb painting from Resurface for \$13,500. She also stated that Omar would do the curb painting for \$2400. The Board agreed that further estimates should be sought. All agreed to table the discuss until the Spring of 2024.

Nuisances: Neighbors on Harborview reported problems with the basketball hoop in the backyard of one of the houses backing to the playground and the destruction of property. Maria K stated that she would send a letter to the owners requesting removal of the basketball hoop from the backyard.

Parking: Ana M discussed visitor parking hang tags for renters and increasing costs for repetitive replacements for lost hang tags. Maria motioned to raise the cost of the parking hangtags from \$25 each occurrence to: \$25 for 1st occurrence, \$50 for each following occurrence. Jack seconded. The Board unanimously voted approve the rate increases.

Renters: The Board discussed adding a Resolution requiring all owners to inform the HOA of all renter's identity and information. Maria K stated that should be speak with the lawyer about adding this Resolution.

Maria K made a motion to adjourn; Julie B seconded at 7:55 pm.

Meeting adjourned.