

HOA Meeting

February 15, 2024

Roll Call and Approval of Agenda.

- Conducted a roll call to confirm board members' presence. The board approved the agenda and the meeting minutes from the last board meeting on January 25.

Structure of the HOA Board.

- New president and secretary were appointed. Discussion about recruiting new board members to fill vacant slots. Consideration of involving former president Maria as a board director.

Changing Signatories on Bank Accounts.

- Discussion about the process of changing signatories on bank accounts at United bank. Decision to appoint a new signatory for the HOA checks.

Financial Overview and Investments.

- Review of financial reports and total current assets. Discussion about certificates of deposits and rollover process at United bank.
- Need to check with Maria about CD status.

Payment Plan Proposal.

- Review of Catherine Freeberg's payment plan proposal for HOA fee debt. Consideration of accepting the proposal and preparing a promissory note.
- Recommendation to request more time and discuss with prior board members due to ongoing issue. Discussion about ability to pay \$100 per month and the need to maintain current standing on payment months.

Mail Pickup and Deposits.

- Issues with mail pickup and accumulation until February. Chris took possession of mailbox keys and started picking up mail and depositing checks, volunteering to assist with mail pickup and depositing checks.

Projects for 2024.

- Discussion about mulch for playground in spring. Consideration of financial growth and maintenance work. Saving up for future large projects like concrete or road work.

Front Door Archery Inquiry.

- Neighbor's inquiry about replacing archery over front doors. Referral to Jack for assistance with the inquiry.

Snow Pickup for 2024.

- Budgeted amount for snow pickup and inquiry about plowing during snowfall.
- The responsible party for snow pickup needs to be confirmed. It was mentioned that the landscaping company might handle it, but further confirmation is required.

Trash Cleanup.

- It costs \$100 each time Freddie Cervantes' team is called for cleanup. If trash cans are filling up and there is trash in the neighborhood, Freddie Cervantes' team will be called for cleanup.

Concrete Repair Details.

- The specific concrete repair and curb painting details need to be identified for further action. It was mentioned that steps and stoops have already been covered in previous architectural maintenance walkthroughs.

Future Meeting Schedule.

- Meetings are scheduled for the first Thursday of every month, except for July when it will be on the second Thursday. The meetings are at 7:00 p.m., except for the July meeting.

