

HOA Meeting Minutes

February 5, 2023

The meeting was called to order by President Mike Thomas at 7:02 pm.

Those in attendance were President Mike Thomas, Vice President Brian Bonebrake, Treasurer Quinn Gregg, Secretary Debbie Mitchell, and 6 board members/residents.

Important information from Tonight's Meeting

This is a slow time of year, and the meeting was brief. The contract for the Pool operations are signed and in place. HOA dues are being received at a good rate.

Finances are looking good; dues are being received. President Mike Thomas will be reviewing liens to see if there are some that need to be added or removed. Homes that are past due over \$1,000 are in this category.

Financial Update

- Checking Total: \$64,654
- MM Total: \$63,623
- Assessment Checking Total: \$21,159
- Expenses YTD: \$6,000
- Overall Receivables:
 - Good start to 2023: 167/261 paid (64%)
 - Mike T to review and add/remove liens in February

Pool contracts are signed and in place. We are currently looking for Lifeguards. Hopefully some from last year will be returning. Final plans are being drawn up for the Shade Structure for the Pool. The cost will be \$6500. We are checking with the company and city to see that any permits needed are obtained properly. President Mike Thomas made the motion to accept the proposed general plans for the structure and the colors of the structure. A show of hands vote was taken, and the motion passed unanimously.

- Pool
 - **Update on shade structure**
 - Pending items:
 - Swim team meets and 2023 planning – reached out to start the conversation for 2023.
 - new diving boards and lights on timer

There was discussion on scheduling a Neighborhood Spring Clean Up around the Pool area and Spillway. The tentative date is March 18. There was also discussion about getting Dumpsters from the city for a Neighborhood Clean Up as well. Rick Head is looking into this and will complete the necessary forms to apply for the dumpsters. He will let us know what happens and if we will be able to get the dumpsters.

- Lawn Care / Greenway
 - **First major payment due in March**
 - Spring Cleanup Day – need to schedule in March maybe.
 - Pending items:
 - Lollipop request vetting for future inclusion in 2023
- Clubhouse
 - Pending items:
 - New security system We hope to have an updated security system installed. We also want it to be installed for us instead of the officers having to do it.
- Social Events
 - **Christmas events went well.**
We are hoping to have more Neighborhood events this year and hopefully have Food Trucks at the pool parking lot as well.
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Open Forum

The main topics here were, what to do with the Tennis Courts. Many ideas were discussed. If anyone has an idea they would like to share, please attend a monthly meeting or contact an Officer or Board member with you ideas.

The other topic was a request to allow chickens in the Neighborhood. At this point, Livestock and Poultry are not allowed in the neighborhood as per HOA rules. Also, The City has strict rules about having chickens in neighborhoods. If anyone is interested in

looking into this matter or voicing your opinion, please attend the next meeting to share your views.

Both issues were tabled until the next meeting.

With no further business, the meeting was adjourned at 8:45pm.

Hope to see everyone at the March meeting.

Respectively Submitted,

Debbie Mitchell, Secretary