

HOA Meeting Minutes

December 11, 2022

The meeting was called to order by President Mike Thomas at 7:05pm.

Those in attendance were President Mike Thomas, Treasurer Quinn Gregg, Secretary Debbie Mitchell, and 5 board members/residents.

Important Information from Tonight's Meeting

The Neighborhood Christmas Event is this Sunday, Dec. 18, at the Clubhouse from 12-2. Please join us for crafts, snacks, and Santa/Grinch. The Chiefs game will be on too!

The budget for 2023 was approved at tonight's meeting. Please check online to see the finalized budget.

The contract with Johnson Pools was finalized and approved for the 2023 pool season. The motion was made by John Spottswood and seconded by Quinn Gregg to accept the contract.

The clubhouse is booked for December.

John Spottswood agreed to remain on the Executive Board.

Financial Update

- Checking Total: \$15,773
- MM Total: \$53,552
- Assessment Checking Total: \$21,159
- Expenses YTD: \$103,899
- Overall Receivables:
 - 90% paid for 2022
 - Knocked the #2 highest past due off the list – need to remove liens and add a few new ones. 22 homes over \$1000 in arrears with late fees.

- 2023 Budget Review
 - Finalize 2023 budget

- Pool
 - **Finalize bid from Johnson Pools for 2023.**
 - 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

- Lawn Care / Greenway
 - Grass cutting should be done for the year. Plan is to continue with All Seasons next year as well.
 - Fall Cleanup Day – postponed to spring
 - Pending items:
 - Lollipop request vetting for future inclusion in 2023

- Clubhouse
 - **Rentals continue steadily in December.**
 - Pending items:
 - New security system

- Social Events
 - **Bad Mom's Christmas Party – Sat, 12/3; went well and had decent participation**
 - **Neighborhood Christmas Event – Sun, 12/18; crafts, snacks, and Santa/Grinch**

- - Open Forum

There was discussion on the brown and white pit bull that has been spotted running through the neighborhood almost every day this week. Nobody seems to know who it belongs to. Hopefully, the owner will be found. If anyone has information about this dog, please let a board member or officers know.

With no further business, the motion was made by Shelbi Maxwell to adjourn and seconded by John Spottswood.

Merry Christmas, Happy Holidays, and Happy New Year to Everyone!

Respectively Submitted,

Debbie Mitchell, Secretary