

HOA BOARD MEETING
February 24, 2025, at 5:00pm
AGENDA

- Meeting call to order
- Proof of notice of the meeting given
- Establish a quorum (3 of the 5 board members need to be present, or via phone/conferencing)
- Review & Approve Board of Directors Meeting Minutes
- Financial review

Discussion of Unfinished Business:

- Board member certification course: Jennifer has found the course can be taken remotely and is working to get the upcoming course offering dates to coordinate with the board members. Courses must be completed by July.

Discussion of New Business:

- The gap in the fence by McDonalds on Green Oak Ct. has been closed. A homeowner in this area has reported that kids are now jumping over this fence. The homeowner understands the cost of putting in a new fence and suggested the HOA install trees or a hedge in front of the fence to make it more difficult for people to jump across or enter through broken fence slats.
 - Tree trimming has started for the community, gutter cleaning will follow and should be completed in the next few weeks.
 - The pool deck has been resurfaced and ready for painting which is to follow.
 - Jennifer and Jose have been working together on a few beautification projects; larger areas of mulch have been filled with new sod which should help lower the cost of mulch refreshing later in the year. Dead bushes have been removed, and tree overgrowth has been cleared from the roundabout sidewalk. We have plans to add some flowerbeds around trees, and spotlighting.
 - Phase 1 will have doors repainted beginning March 1st due to fading.
 - Phase 1 mailbox area is receiving new soffit and trim has been painted. Repairing ill-fitting Lights around the clubhouse is in progress, Jose is working with TW to complete.
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- Any other new business
 - Adjournment

