

HOA February 15, at 5:00pm  
BOARD MEETING  
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 December 2020 Board of Directors Meeting Minutes
- Financial review

Discussion of Old Business:

- The Board will not be changing or amending the policy on breed restrictions in the community, and will follow the most up to date federal housing rules pertaining to ESA's and the use of false service animals.
- Additional pool furniture approval – will be delivered in March
- Unauthorized guests/trespassers on property – Jennifer spoke with the security company after the meeting and has been told the resident complaints have decreased. After Jennifer and Amanda were able to find and remove the last two groups that were found on property without authorization they have stopped returning.
- YIELD sign at roundabout will be replaced by stop sign
- The previous Board approved front door screen model is no longer available. The Board has decided to forgo a specific model. The new guideline will be: White aluminum, hinged/latched, full screen/glass.

Discussion of New Business:

- HOA dues have been decreased for the new budget
  - Construction continuing for Phase 2
  - Maintenance has started using a new cleaning solution on the pool which has helped with the rust spots from forming.
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- Any other new business
  - Adjournment