

HOA BOARD MEETING
February 19, 2024, 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:

- Craig, with construction has taken on the task of acquiring new speed bumps for the community – he has reported to be working with Larry Evans on this project. This is still in progress.

Discussion of New Business:

- Mulching has been completed for 2024, next mulching will be tentatively scheduled for 2026.
 - One pool heater was replaced end of 2023, which leaves one left for replacement at the end of 2024, as we have been working to replace the old ones out one a year.
 - Maintenance is working on removing staining to the Phase 1 pool. They will be going in and treating by hand with acid packs. The pool may need to be acid washed or resurfaced in the near future.
 - Hedge on Founders Dr. leading to the compactor was treated and cut back due to invasive weeds taking it over and causing damage to the plant. Lewis Landscaping will be adding fertilizer treatments at no additional charge and has said the hedge will bulk back up.
 - The Phase 1 pool deck is being monitored for the potential need to resurface due to peeling paint.
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- Any other new business
 - Adjournment