



**Reatta Ridge HOA
Meeting Agenda
January 11, 2022, 6:30 PM**

You are invited to a scheduled Zoom meeting.

Topic: Monthly Board Meeting Jan 2023

Time: Jan 11, 2023 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83012790958?pwd=OTZ2S29ER2JONzNaTXpOcm9EbUI6QT09>

Meeting ID: 830 1279 0958

Passcode: Reatta123

- Call to order
 - 6:32pm
- Review & Approve:
 - ✓ Minutes of December 7, 2022 regular meeting.
 - Motion: Suzen and second: Kenneth ; Approved
 - ✓ Treasurer's Report
 - Financials for December & 2022 year-end including P&L, YTD Budget vs Actual & balance sheet.
 - Motion to approve Financials: Suzen and second: Garry; Approved
 - Garry mentioned instead of a savings account; and move some money into CD's spaced out – 1 yr, 2 yr, 3yr. the total money needs to be split into another bank to be sure the amounts are kept under \$250,000 at each bank.
 - Update on home YTD sales/closings.
 - Update on leased houses & leasing requests.
 - Discussion on how to allocate lease homes allotments, will investigate and continue discussions at next meeting.
 - ✓ Update on business conducted electronically between meetings. Approved 2 leases
- Build out. Not 37
 - Discussion on ACC decisions.
 - 1 Solar system
 - ✓ Landscape
 - Update on landscape bids for entrance beds & pool beds.
 - SOI approved previously, looking for new numbers based on smaller plants
 - ✓ Website

- Website – Comments & Suggestions
- Pool
 - ✓ Repairs/Maintenance
 - Update on facility cameras/security upgrade.
 - Waiting on posts to be completed. Goal to completion and functioning by end of March
 - Ken to coordinate, Garry to help
 - Update on pool repairs.
 - Developer planning on removing dams and dens next Tuesday(Jan 17th) Get contractor to remove dead trees and brush and be available on Tuesday.
 - Update on fence repairs. Posts are slightly off from being straight. Talk to installer.
 - Discuss neighborhood wide cleanup – Spring 2023
 - Update on entry signs.
 - Lighting needed new batteries, some are back ordered for 3rd entrance
 - New Business
 - Mary – New member on Ranch Rd – Asked if she could decorate entryways for Christmas; Board expressed that supplies could be paid for by the HOA. Mary will explore options and get back to the board.
 - Adjourn General Meeting and move into Executive Session :: 7:41pm
 - Executive Session

NEXT MEETING WED FEB 8TH 6:30PM

Adjourned 7:52pm.

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