



**Meeting Minutes**  
**May 10, 2023, 6:30 PM**

Hello,

**You are invited to a Zoom meeting.**

**When: May 10, 2023 06:30 PM Central Time (US and Canada)**

**Register in advance for this meeting:**

**<https://us02web.zoom.us/join/zoom-join-link>**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

**Guests: Alex Guerrero, Danny Hill, Romolo Baeza**

- Call to order **6:30**
- Review & Approve:
  - ✓ Minutes of April 12, 2023 regular meeting. **Accepted**
  - ✓ Treasurer's Report
    - Financials for April including P&L, YTD Budget vs Actual & balance sheet. **Accepted**
    - Update on home YTD sales/closings.
    - Update on leased houses & leasing requests.
    - Update on dues. **12 owners past due to date.**
- Update on business conducted electronically between meetings.
  - **One lease approved**
  - **Approval of Ken's expenses**
  - **Pool signs replaced at \$1800**
- Report Updates
  - ✓ Architectural
    - Update on ACC requests
      - Discussion on ACC decisions.
        - **Limestone yard denied.**
  - ✓ Landscape
    - Update on landscape progress/costs for entrance beds & pool beds.
  - ✓ Website
    - Website – Comments & Suggestions
- Pool
  - ✓ Repairs/Maintenance

- Update on facility cameras/security installation. **Installed and functioning. All should be complete by Friday**
  - **Cost will be \$6300 and \$400 for**
  - **Power outlet will be additional.**
  - Discussion on pool opening/inspection.
  - Old Business
    - ✓ Update on retention ponds. **No change, no water flowing in. Southern pond getting smaller. Leaving the beaver dam. No beavers sighted.**
    - ✓ Update on potential meeting with developer of phases 3&5.
    - ✓ Discuss neighborhood wide cleanup. **Ken to put out newsletter early June and mention yard clean-up. If tree trimmer comes we could offer dead tree limbs for grinding up and remove.**
- Update on entry signs. **Suzen to look into solar panels for entrance. Battery is on back order**
- ✓
  - New Business
    - ✓ **Romola is concerned about the area between wall and neighbors fence.**
  - Adjourn General Meeting and move into Executive Session **7:08**

**NEXT MEETING WED JUN 7<sup>TH</sup> 6:30PM**

- Executive Session
- Meeting adjourned 7:47**

**NEXT MEETING WED JUNE 7<sup>TH</sup> 6:30PM**