

Meeting Minutes Oct 11, 2023, 6:30 PM

You are invited to a Zoom meeting.

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

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZ0kc-2opjIvGNz9KfpdS50kWQe9U2jeJKFZ

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

- Call to order 6:33pm
- Review & Approve:
 - ✓ Minutes of Sept 13, 2023 regular meeting.
 - Suzen motion to approve, Peggy 2nd, all approved.
 - ✓ Treasurer's Report
 - Financials for Sept including P&L, YTD Budget vs Actual & balance sheet.
 - Update on home YTD sales/closings.
 - Update on leased houses & leasing requests.
 - Update on dues in executive session.
 - Kenneth: UPS coming next month?
 - Suzen moved to approve, Peggy 2nd, all approved.
- Update on business conducted electronically between meetings.
 - Extended Pool season
 - Lease on Silvermine
 - Bond election notice send out.

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- Report Updates
 - ✓ Architectural
 - Update on ACC requests
 - Only 2 requests
 - ✓ Landscape
 - Fence repairs: Will start process of fence repairs so repair will get started January/February.
 - ✓ Website
 - Website Comments & Suggestions
- o Pool
 - ✓ Repairs/Maintenance

- o Update on facility cameras/security/UPS.
- o Drop dead close date October 22, but may be sooner.

Old Business

- ✓ Update on potential meeting/communication with John, developer of phases 3&5.
- ✓ Update on entry signs. Might have them change the font and image.

✓ Update on Oncor proposed power line. All has be done by city and citizens. It's now a waiting game.

✓ Update on Amenity charge. We are not adding this charge to new homes

✓ Communication on City Bond Election.

- ✓ We expressed opening the pool later, but developer said the Pool could be open by June or July 2024. Kenneth indicated they're to match our card system for gates and security.
- ✓ Board approved increase for pool services and cleaning from \$750/400 to \$850/500, this will double once the new pool opens.
- ✓ Signage battery arrived.
- ✓ Kenneth to order another battery to have on hand or possibly upgrade sign lighting to a standard battery with separate inverter to charge the battery.

New Business

2024 Proposed Budget – 1st blush.

Gary on next year's budget:

Paint existing concrete and wrought iron fencing awaiting bids.

Water costs are going up.

Kenneth is working with Lennar to fund the cost of the second pool through the construction phase of 3 & 5.

- ✓ Next board meeting November 8th
- ✓ Annual meeting November 13^{th.}
- Adjourn General Meeting and move into Executive Session
- o 7:49pm

NEXT MEETING WED NOV 8TH 6:30PM

- **Executive Session**
 - ✓ Covenant Violations & Enforcement
 - Discuss and vote on covenant violations and remedies including fines and/or suspension of common area privileges.
 - Discuss results of drive-through, issues reported, & resulting letters of notice if any.
 - Painted brick May 21, 2023
 - Basketball hoops

- Junked vehicles
- > Yard maintenance
- Dog pen

✓ Past Due Accounts

• Discuss and vote on legal remedies regarding past due accounts up to and including fines, interest, and foreclosure of property.

Yards are getting out of hand and many owners are ignoring notices.

Barking dog notices. Kenneth to send note to owners.

Meeting adjourned 8:05

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