

Reatta Ridge HOA Meeting Agenda Nov 8, 2023, 6:30 PM

You are invited to a Zoom meeting. When: Nov 8, 2023 06:30 PM Central Time (US and Canada)

**Register in advance for this meeting:** 

https://us02web.zoom.us/meeting/register/tZclcOipqDgsGdE1m43o6staeHkHYk ZifMqe

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

- Call to order 6:30pm
- Review & Approve:
  - Minutes of Oct 11, 2023 regular meeting. Suzan motioned to approve, Peggy 2<sup>nd</sup>. All approved.
  - ✓ Treasurer's Report
  - ✓ Financials for Oct including P&L, YTD Budget vs Actual & balance sheet. Suzan motioned to approve, Peggy 2<sup>nd</sup>. All approved.
    - •
    - Update on home YTD sales/closings.
    - Update on leased houses & leasing requests.
    - Update on dues in executive session.
- Update on business conducted electronically between meetings.
- Report Updates
  - ✓ Architectural
    - Update on ACC requests
  - ✓ Landscape
  - Leak reported by city on John Wiley. Looking to fix before spring. (probably from meter installations)
    - •
  - ✓ Website
    - Website Comments & Suggestions
    - Ken to setup suggestion button on website.

- o Pool
  - ✓ Repairs/Maintenance
    - Update on facility cameras/security/UPS.
    - o UPS installed and working
- Old Business
  - ✓ Update on communication with Lenar. In negotiations for accepting them into the HOA. Pool will incur many expenses.
  - Update on Oncor proposed power line. Response expected early December. Might go through Legacy Ranch.
  - ✓ Update on City Bond Election. Fire Department passed. All others voted down.
  - ✓ Update of Annual Meeting
    - Date: Nov 13, 2023 7pm
    - Final 2024 Budget
    - Agenda
- New Business
  - ✓✓ To look into another management company.
  - ✓

CCR agenda and letters that are sent out.

2024 budget. Suzan moved to accept, Gary moved to accept. All approved as presented.

- Adjourn General Meeting and move into Executive Session 8:05pm
- 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.
  - ✓ Past Due Accounts
    - Discuss and vote on legal remedies regarding past due accounts up to and including fines, interest, and foreclosure of property.

Meeting adjourned at 8:42pm