



HOA

Meeting Agenda

JAN 30, 2025, 6:30 PM

You are invited to a Zoom meeting.

When: January 30, 2025 06:30 PM Central Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/join/KsLn3OL_QPuf1bS7we9ldw

o Call to order.

o Review & Approve:

ü Minutes of Dec 17, 2024 meeting.

ü Treasurer's Report

- Financials for Dec including P&L, YTD Budget vs Actual & balance sheet.
- Update on home YTD sales/closings.
- Update on leasing status.
- Update on ARs to be covered in executive session.

o Update on business conducted electronically between meetings.

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o Report Updates

ü Architectural

- Update on ACC requests – George Hefner.

ü Landscape

- Update on solar light on new sign on Boss Range.
- Entrances trimmed & cleaned up.

o Pool

ü Repairs/Maintenance

- Replace/repair expansion boards at pool – Jerry.

o Old Business

ü Discuss transition to FSR.

ü Update on any communication with Lennar Homes.

ü CTA - Clay

o New Business

ü Discuss bid on cameras for new pool.

ü Discuss Super Bowl squares game.

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- o Adjourn General Meeting and move into Executive Session

NEXT BOARD MEETING FEB 25, 2025 6:30PM

Executive Session

ü 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.
- Ø Painted brick May 21, 2023 – discussion of forgiving fees \$2650.
- Ø Results of Drive-around w/ Shelby on Jan 23, 2025.

ü Past Due Accounts

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

NEXT BOARD MEETING FEB 25, 2025 6:30PM