

Meeting Minutes for 04/04/24

- I. **5:30 p.m. Call to order – Present:** Mark Harris, Randy Lewis, Pat Crowder, Lisa Gerdes, Todd Gerdes, Jackie Lamar
- II. **Executive Session** – None Scheduled
- III. **Reading and approval of last month's minutes (Secretary).**
 - Minutes for the 2/29/24 meeting were read with one correction for the Tyler Bed Joey Hendrix bid amount of 1000-2000 to report as 1200. Minutes were approved unanimsously.
- IV. **Treasurer's / Financial Committee's Report (Treasurer).**
 - Cash balance for February (which was not available for February meeting) was \$64,315.48
 - Cash balance for March is \$63,901.69
 - Income of \$1,475 – this is from a lien placed on a property on Poteete for trailer| - property owner re-financed
 - Pat will continue to charge property owner \$7 a month as long as trailer is still parked in driveway
 - Pat will research options for switching checking account that is interest bearing
 - Treasure's report for February and March were approved unanimously.
- V. **Committee Reports** (Note: except for the ACC Chair board members identified are sponsors and not necessarily chairs which can be any HOA member appointed by the board).
 - a. Architectural Control Committee (ACC Chair – Todd Gerdes)
 - Letter sent to property on corner of Penny/Irby regarding parked cars in yard, problem has been resolved
 - Request made about rotting fence/sharing expense•.
 - b. Safety Committee (Randy Lewis)
 - Regarding fencing - who owns what part of the fence, should fences be put in the by-laws or provide guidance?
 - Randy will continue to get feedback and provide benchmark.
 - c. Activities Committee (Lisa Gerdes)
 - Post has been made reminding community of upcoming neighborhood garage sale.
 - d. Beautification Committee (Mark Harris)
 - Backflow received and they have been tested.
 - e. Communication Committee (Pat Crowder / Mark Harris)
 - Email services such as BombBomb and Mail Chimp will be explored for communication.
 - f. Welcome Committee (Todd Gerdes)
 - 2 new families to welcome.

VI. Special Orders

- a. None

VII. Unfinished Business

- a. East Irby Traffic Circle
 - Brick work is complete and looks good.
- b. Sprinkler System Spring Testing and Activation
 - Has been activated.
- c. Mowing contractor in place?
In place – grass was mowed a couple of weeks ago. Will mow as needed.
- d. New Signage – Prices were presented to purchase new signs for the neighborhood
 - Board approved purchasing new signs for a one-time charge of \$520 and following years of \$47.
- e. Pest Control measures – A post will be made on FB with the information that Randy was able to gather and will also be in upcoming Newsletter.
- f. Tyler Bed Review and Selection
 - 2 bids have been received – one from Hendrix Irrigation and Fencing and one from Plant Outlet
 - * The following suggestions were made:
 - Possibly reduce some of the planting area/re-do configuration
 - Jackie and Todd will work together for the best solution
- g. Landscaping and Lawn Maintenance Contract
 - \$300 per month – where will it be allotted to? - Lawn sprinklers change to landscaping budget line
 - \$300 a month was approved by the Board for April through December - will re-evaluate at the end of the year.

VIII. New Business (need a motion on each to proceed with decision process)

- a.
- b.

IX. Adjournment

6:58 – Meeting adjourned.