Tyler's Landing Board Meeting Minutes 12-13-2021 @ 6:30PM Pizza Hut – 3960 N Maize Rd.

Attendees

Kathy Eckard Kevin Jantz Eugene Crane Troy Aves Travis Taylor – Telecommunication Eric Peters Kent Wise

Call To Order Time: 6:32PM

Adopt Agenda – Kent Wise & Eric Peters Approve Board Meeting Minutes Kent Wise – Eric Peters

Resident Comments: No Attendees

Officers Report President: Rip Rap – Installation is scheduled for end of Year for pond 1 – This will complete The Rip Rap project

Treasurer: Annual Meeting – Scheduled for January

Design Review Committee: New Construction DRC Form – needs approval

Maintenance:

Sprinkler have been Winterized – Two Dead Pines Because of Pine Wilt on Tyler Rd getting estimates for removal – Fountains have been Pulled

HOA Management Report: - Heather Wells

Unfinished Board Business:

2023 – Lawncare Luxury: Mowing – Sprinkler – Rip Rap CustomWise: Fertilize and Weed Control Services HOA Survey - Finalized

Pond Signs - Kent to Measure for dimensions for repair

New Board Business: 2023 Budget - \$792 Surplus – Put in irrigation Repairs Water Rights Application \$400.00 – Approved by board

Next Meeting - 01-10-2023 – 6PM Board/7PMAnnual (Signs will be placed at entrances) Adjourned Time: 8:07