# **Annual Board Meeting Agenda Note:**

### Tyler's Landing HOA Annual Board Meeting- 2023

01/10/2023 @ 19:03

Security 1st Title 3515 Ridge Rd.

Call to Order Time: 18:01

Approval of 2022 meeting notes- No Meeting notes available

#### **Officer's Report:**

**President-** Rip Rap instrallation finished on all three ponds.

surveys sent out for residents feedback

April removed several dead trees

June we had incident with resident car being damaged due to umbrella from pool. Issue resolved with resident

Sept- Repaired issue with pool and second salt generator ordered

Oct.- Over seeding accomplished in common area

Future- Working on getting quote for new lawn care provider

Treasurer- \$75k Rip Rap concluded

\$20k surplus year over year currently

Reviewed approve budget

\$50k savings w/ roughly \$75k in checking

#### **Police Offcer Comments-**

Concerns with items being left in unlock cars

Dog barking \_ Must be willing to file personal complaint to proceed

Elections: No new nominees presented

**Open Floor**: Introduced Current board member

Talked about drainage concentrs from townhomes being built on Tyler road

Discussed survery results with the residents in attendance

## **Announcement of 2023 Board**

President- Eric Peters

Secretary/Pool- Kevin Jantz

Treasurer- Eric Peters/ Kent Wise

DRC- Eugene Crane

Social Media- Travis Taylor

Maintenance- Kent Wise

Adjourned: meeting at 20:01