

## **Board Meeting Agenda Note:**

Tyler's Landing HOA Board Meeting

01/10/2023 @ 6:00

Security 1st Title 3515 Ridge Rd.

### **Attendees:**

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

### **Call to Order Time** : 18:01

Adopt Agenda- Eric Peters, Second- Kent Wise

Approve Board Meeting Minutes Travis Taylor, Second: Eric Peters

### **Resident Comments** : No Attendees

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

**President-** Rip Rap installation finished. Some damage to surrounding area will be addressed during fall overseeding

**Treasurer-** Invoice for Rip Rap and sprinkler invoices paid

**Design Review Committee-** No applications submitted

**Maintenance-** Get quote for covenant signs. Add "Do not throw Rocks" to lake signs. Luxury Law provided bid. Extras added made quote higher than expected. Will talk to owner of company to remove items and get final quote. 2.2 mil gallons for pond irrigation has increased to 5 million. With increase will not be on variable usage plan

### **HOA Manager's Report:** Heather Wells

Discussed survey results. Will send out colored copy to board members. Discussed the information provided about fines once go to court and finding in favor of residents for days that pictures not provided. Agreed to table discussion on fines til next meeting.

**Next Meeting-** Set for Monday Feb. 13th to avoid conflict with Valentine's Day.

**Adjourned:** meeting at 18:54

