

## **BOARD MEETING AGENDA**

1. Opening of Regular Meeting –President
  - Call to Order 6:33 pm
  - Adopt Agenda: Kent/Travis
  - Approval of Board Meeting Minutes: Kent/Travis
2. Resident Comments (limit 5 min)
  - None
3. Officer's Report
  - President:
    - i. Fountain guys have been out to get the fountains running for the season
    - ii. Renewed the website license
  - Treasurer
    - i. We are still short approximately \$23k in dues
    - ii. Lots of bills have been paid for the upcoming year
  - Maintenance
    - i. Luxury will be spraying the rip-rap around the ponds
    - ii. Mulch has been put down in the entrances. Luxury is not responsible for planting flowers.
    - iii. There are several junipers that need to be replaced around the pool. Kent will have 3 of them replaced.
  - Design Review Committee
    - i. Just a few normal requests have come through.
4. HOA Manager's Report – Heather Wells
  - Inspection Update
    - Inspection was conducted and a few non-compliances have been written.
    - Several of the previous write ups have been fixed.
5. Unfinished Board Business
  - Paint Removed from Playground Equipment
    -
  - Lighting at the Pool
    - No new progress
  - Curbs for the Pool
  - Pool pump:
    -
  - Pickleball Court / Sidewalks in HOA
    - Travis got the sign replaced at the Tyler entrance. 37<sup>th</sup> street entrance sign needs a new post.

Tyler's Landing HOA Meeting of Directors

04/11/22 @ 6:30 PM

Pizza Hut: 3960 Maize Rd.

- Troy has the parking curbs for the pool parking lot. We will try to get them installed before the pool opens.
6. New Board Business
    - Trees Planted at Pool Area
    - Pool will be opening on the 26<sup>th</sup>.
    - Newsletter for spring. We are planning on doing an e-newsletter that has a link. This should cut down on costs of printing and mailing.
  7. Off-Agenda Items
    - Pool hours. Discussion was had about bringing the hours back to 9:00 pm shut down time. Board voted to keep the closing time at 9:00
    - We decided to look into hiring a security company to lock up and shut the doors.
    - Discussed upgrading the lighting of the pool, the camera storage.
  8. Next Meeting – June 13, 2023
  9. Executive Session: N/A
  10. Adjournment: 7:54 pm.