

BOARD MEETING MINUTES

1. Opening of Regular Meeting –Treasurer
 - Call to Order 6:31 pm
 - Adopt Agenda: Kent/Kathy
 - Approval of Board Meeting Minutes: Kent/Eugene
2. Resident Comments (limit 5 min)
 - Resident wants to have fines removed for compliance issues that were not taken care of in a timely manner. Decision will be made in an executive session. Resident will be notified by the end of the week by HOA management.

Meeting Adjourned 6:52 pm for executive session

Meeting called back to order at 7:04 pm

Kent makes motion for decision for account 13715 and the board unanimously votes in favor to make agreement with homeowner about painting of the house one color by specific date and terms to the agreement.

3. Officer's Report
 - President (acting):
 - i. Not too much going on. Security team has been patrolling.
 - Treasurer
 - i. Same old things. June, July, and August are the most expensive months
 - ii. Additional expenses for replacement of trees around the pool.
 - Maintenance
 - i. Kent is seeking approval to remove 8 crabapple trees in the median on Tyler rd.
 - ii. The pump on pond 2 was snagged by a fisherman. We need to reach out to fountain companies to check for damage.
 - Design Review Committee
 - i. Lots of maintenance requests. Nothing abnormal
4. HOA Manager's Report – Heather Wells
 - Inspection Update
 - 40 pages of compliance issues. Most of them are trees and yards.
 - Heather will open a new non-compliance on the trash around the new construction.
5. Unfinished Board Business
 - Excessive water issue.
 - Pool lighting. Eugene suggested 6-8 lights due to cost.
 - Pickleball court – Nothing new discussed

Tyler's Landing HOA Meeting of Directors

06/13/23 @ 6:30 PM

Pizza Hut: 3960 Maize Rd.

- Security needs access to turn alarm off. Typically shows up around 11:00
6. New Board Business
 - Waste connections contract is coming up. The new contract was signed by Kent
 - Plumbing at the pool. Eugene may have fixed the issue, but we need to have platinum pools look at the auto-fill valve.
 7. Off-Agenda Items
 - \$100 fee for pool access was decided by the board to be waived for Kevin Jantz as long as he is a board member.
 8. Next Meeting – July 11, 2023
 9. Adjournment: 7:47 pm.