

BOARD MEETING AGENDA

1. Opening of Regular Meeting –President

- Call to Order 6:30 pm
- Adopt Agenda Kent, Travis 2nd
- Approval of Previous Board Meeting Minutes: Eric, Kent 2nd

2. Resident Comments (limit 5 min)

Letter received about a sign in the yard.

3. Officer's Report

- President:

It's been quiet. Eric has been in touch with the fountain guy to get the fountains removed before the first freeze. They will do diagnostic services at that time.

Plumbers have winterized the pool house.

- Treasurer:

Kent approved all of the Luxury payments.

- Maintenance:

We have not seen the budget from Luxury yet so we will cover it in Nov
Zone 15 and 16 is broken. Requires trenching in a new line. Cost will be between \$1k and \$2k

We have our last mowing on November 1st. An additional mowing would cost around \$800.

- Design Review Committee:

Requests for various projects.

No DRC request submitted yet for the yellow house.

4. HOA Manager's Report – Heather Wells

- Inspection Update:

Number of findings have slowly dropped. HOA management will stop opening new compliance violations due to the seasonal temperatures.

A few paint and house issues but nothing major.

5. Unfinished Board Business

- Rip Rap Spraying 2024
Move topic to November
- Lucky Touch 2024 Bid

- Landscaping Bid for 2024
November
- Pool Bid 2024
Cost has gone up a minimal amount
Vote to approve budget: Eric, Kent 2nd. Passed unanimously
- Living Waters Fountain Removal
See comments above
- Covenant Amendments
Lights/seasonal decorations: Issue will be tabled until November meeting.
- Architectural Resolution
PRFs will be going away. Discussed a new computer system for submission of building requests.
Resolution for paint colors: DRC will amend the covenants to specify muted earth tones only. Anything that appears to be questionable will be brought to the next board meeting for review and discussion. Eric, Troy 2nd.
- Pickleball Court / Sidewalks in HOA
Tabled until November meeting

6. New Board Business

- Signs in the HOA
The decision has been made to leave the covenant as is. We will bring the topic back up at the annual meeting.

7. Off-Agenda Items

Resident requested a link to the garage crawl/community social be sent via a community wide email.

Any negative comments and banter will be automatically removed from the Facebook page.

8. Next Meeting – November __15th__ 2023; ANNUAL MEETING 1/23/2 Security First

9. Executive Session

N/A

10. Adjournment: Meeting adjourned 8:02 pm