

Tyler's Landing HOA Meeting of Directors

12/13/23 @ 6:30 PM

Pizza Hut: 3960 Maize Rd.

BOARD MEETING MINUTES

1. Opening of Regular Meeting –President

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

2. Resident Comments (limit 5 min)

3. Officer's Report

- President:
 - Eric approved the 2024 budget. Travis 2nd the approval. Slow time of year.
 - Fountains have been removed and stored in fenced area of pool.
- Treasurer:
 - Very few bills needing to be paid.
 - Board discussed moving savings to higher yield interest account like a CD or IRA.
 - Board also discussed making a large payment on pool as another possibility.
- Maintenance:
 - Decision was made to budget \$3000 to overseeding and \$3000 for tree trimming.
 - Fertilizer bill will not go up and has been approved for the 2024 season.
- Design Review Committee:
 - No requests have been submitted for review.

4. HOA Manager's Report – Heather Wells

- Inspection Update:
 - Noncompliance letters that get mailed to homeowners will now have pictures with them.
 - Compliance reports will not have pictures anymore. Members will need to log into the HOA Management website to view pictures of violations.

5. Unfinished Board Business

- Pickleball Court / Sidewalks in HOA:
 - Tabled for next month

6. New Board Business

- 2024 budget

- See above

7. Off-Agenda Items:

- Board discussed using the security company again for the 2024 pool season
- Pool will likely be opened the Friday before Memorial Day.

8. Next Meeting – January 23, 2024

- *Beginning 2024, the monthly board meeting will be held on the 4th Tuesday of every month.

9. Executive Session

- None

10. Adjournment

- Meeting adjourned at 7:10 pm December 13, 2023