

BOARD MEETING MINUTES

1. Opening of Regular Meeting –President
 - o Call to Order 6:31 pm
 - o Adopt Agenda: Kent, Kathy 2nd
 - o Approval of Previous Board Meeting Minutes: Kent, Troy 2nd
2. Resident Comments (limit 5 min)
3. Officer's Report
 - o President: Fountain guy has been contacted. Eric will apply pressure to get the fountain pumps removed and winterized.
 - o Treasurer: Nothing new to report. Bills paid are all standard for this time of year.
 - o Maintenance: Board discussed cutting back some of the expenses from Luxury. Deciding to change the schedule of the rip-rap spraying, removing the pre-emergent treatments, and removing the shrub trimming, and removing the sprinkler winterization. Kent is going to work with Cameron to make the changes. We will also change to 30 mows a year instead of 32.
 - o Design Review Committee: A couple of project request forms are in. Nothing major.
4. HOA Manager's Report – Heather Wells
 - o Inspection Update Compliances are down. No new lawncare or tree write ups are happening right now.
5. Unfinished Board Business
 - o Rip Rap Spraying 2024 - Covered in maintenance above
 - o Landscaping Bid for 2024 - Covered in maintenance above
 - o Living Waters Fountain Removal - Covered in officers report
 - o Pickleball Court / Sidewalks in HOA - Tabled until December
6. New Board Business
 - o Annual Mailing Documents
 - Agenda - (I must have missed something or we didn't discuss this.)
 - Proxy - Proxy letters will be sent out with the letters to save cost. They will be sent out prior to the first of January.
 - Newsletter - A few corrections needed but it looks good.
 - Resolution - (I must have missed something or we didn't discuss this.)
7. Off-Agenda Items
8. Next Meeting – December _13__ 2023; ANNUAL MEETING 1/23/24 Security First
9. Executive Session

Tyler's Landing HOA Meeting of Directors

11/15/23 @ 6:30 PM

Pizza Hut: 3960 Maize Rd.

10. Adjournment 7:22 pm.