## HOA Board Meeting4/28/22

- ACC needs/responses
- Park Kaci
  - o timeline email from Daria 6/15
  - Park stage 2-3
  - Boulders on park edge
  - updating sings at park (pond fishing catch and release only, no feeding ducks from the cars, etc)
  - o trim trees
  - Review finances in account do we need to be reporting on this regularly – Kaci
  - Drainage analysis Hold Kaci
  - Landscaping cost/quotes Kaci
    - Review contracts landscaping
      - \$795 per cut
    - re-planting the flower beds
- Removal of fence by pond Szymon
  - Waiting for alejandra
- Well maintenance/permit Helbert
  - Needed in case of emergency
- Power washing quotes/do we need the well to move forward Helbert
- Deterrent signs on each entrance about neighborhood being patrolled
  - o litter
  - o crime watch
  - o park event
  - o do not feed ducks
  - 0
- Bill conversation \$50 branch p/u Crystal
- Communicating with community regularly press releases sent through Sterling and email
- fb/website open position posts Crystal
  - ACC people and coordination with hoa board
  - o VP
- signs/need to purchase vinyl Crystal
- newsletter Crystal
- event calendar updates (quarterly meetings, fall event date, fall garage sale dates)
  - Neighborhood cleanup day

0

• Project management tool - Crystal

•

Project

- Kaci- emailing Sterling on violations and asking for email blast to powerwash
- Financial audit- Szymon
- HOA not paying dues
- Renters to make decisions
- Review and update budget
- Review budget with Helber
- Review email/website with Helber

(VICE PRESIDENT/SECOND VICE PRESIDENT) In the absence of the President or in event of his/her inability or refusal to act, the Vice President or Second Vice President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned to him/her by the President or by the Board of Directors.