

Meeting Minutes from September 14,2023

Old Business

- Check and see if we need new signs for Annual HOA Meeting to put out for next year.

Architetural Committee

- No new stuff to be approved
- Decks and sheds are being put up without approval

Financials

- Current P&L
- Update on balances owed -\$55k is past due fees. Liens on house will be filed and going out to collect
- Create a budget for next year
- Audit needs to be done by 2 board members that can sign off on bank account. Nicole & Casey will do the audit end of December

2023/24 Project & Improvements

- North Playground replacement -Looking into playgrounds sets to fit the area
- Benches, bouncers, toddler swing to south playground. Looking into Prices to add. Also need to add a trash can at south playground
- Monument at South Entrance- Will need to fit in the median area
- Sails for North pool- Casey looked in sails total with beams and sails around \$1k

Pools & Playgrounds

- Closed
- Shower on outside of North building to be added
- Spigot on pool side at North building
- Get all cameras to work at both pools
- Repaint bottom of both pools
- Chip concrete to get palm tree in
- Anchor down umbrella bases so people can't move them and put them into a cluster
- Rip out grill by south playground- To close to playground can cause plastic to melt or fire hazard
- Repaint concrete at south pool
- Pool lights at north pool need to be fixed
- Radio at South pool needs a timer for next yr that will allow it turn on

Newsletter

- Suggestion & someone to do it- Everyone that volunteers never comes to meetings Nicole will do them for now

Events

- Dumpster Day -September 16th
- Monster Bash October 28th 10:30-12:30
- Holiday Light- Someone to do the judging and date

- Santa/Grinch visit- Our company we use for face painting, and balloons have a Santa. Thinking we could fix the south office up inside and do Santa in there.