

**Minutes**  
**September 2023 HOA Meeting**  
**6:30 pm, September 5th**

- I. Call to Order by President Alexander Tardo
  
- II. Roll Call
  - A. Kate Cook - present
  - B. Lorraine Mayer - present
  - C. Daniel Williams - present
  - D. Alexander Tardo - present
  - E. Michele Blackwell - present
  - F. Rick Smith - present
  - G. Marianne Burke - present
  - H. David Bencaz
  
- III. Approval of Last Meetings Minutes - Waiting approval of majority through daily mail.
  
- IV. Lorraine presented the administrator's report. The transition of trash pickup change has been monitored and letters sent to remind those with debris on the street that the rules have changed. Overall, the change has gone smoothly. Complaints continue regarding parking on several houses that have leases, still waiting on a better response from owners to submit leases.
  
- V. Daniel sent an updated budget analysis spreadsheet to the board prior to the meeting. Highlights include a positive estimated balance in special projects of \$38,000 and an estimated excess cash of \$5000 at year end. He reported a savings of \$600 per month through the use of the dumpster at the clubhouse. The 2nd Cox box was canceled. He proposed that we move savings into the current bank, Hancock.
  
- VI. Rick gave a brief update on the Lakes Project. Six homeowners have signed-up for the Lakes Committee. Mr. Herrmann, a homeowner, has volunteered to work with taking soil samples. Dredging is planned for the future. Rick is compiling a list of homeowners living on the lakes. Rick is still looking for grant funding for the projects.
  
- VII. Marianne gave a report on recent social events and reported that the next event would be hosted by a volunteer, Tony. She is interested in soliciting ideas from the community and sent a survey to Kate for the newsletter.
  
- VIII. Kate presented the Rep Report. She gave an update on the repair to be made on the fence on Bluebonnet at Springbrook. The auto crashing into the fence had insurance. The repairs were in process. Kate reported the new folding chair cost for inside the clubhouse to be \$2386.32. Michelle moved for approval of the expenditure and

Alexander seconded the motion. Alexander asked about updating the clubhouse with drapes, rugs, and new furniture. Kate will investigate options and costs. Kate will also ask the gate company about the possibility of updating the appearance of the gate. Kate reported that our insurance company has excluded coverage on inflatables. Kate will ask Caroline on the legal options with regards to events. Finally, the insurance company said "NO" to the homeowner installing a batting cage on the common area.

IX. Next Meeting date is announced as 10/9, 6:30 pm.

X. Adjourned