

HOA Board Meeting

Reason:	First Meeting with new board
Date:	2/8/2024
Call to order:	3:21 PM at Fire Station #5
Attendants:	Dominique Lord Cheryl Sheldon Vanessa Ferguson Misti Moser Jamie Prejean, Board of Directors Tiffany York, HOA Manager, Association Services BCS
Guests:	
Absent:	
1)	Accounts Receivable
	36 out of 111 have not paid yet; due date Feb 15
Action	Delinquent accounts will receive a friendly reminder on 2/21/24,
2)	Landscaping
	Current company is increasing price. Board had discussion about quality of service for the price increase; overall consensus was that the quality of service did not align with the price increase. Board discussed landscaping specs and proposed bid packet to distribute to possible vendors during gathering of quotes.
Action	Board members approved landscaping and bid specifications, along with bid packet. Board members will each collect bid, gather references for each bid, review bids & references, and physically visit reference sites to get pictures to compare quality of landscaping for each reference. Board discussed importance of doing due diligence to ensure that selected vendor will uphold the value and aesthetic of the community.
3)	Irrigation
	Board discussion about rain sensor not working.
Action	Board will review cost of new or newer sensor and discuss findings.
4)	ANTS
	Board discussed cost of treating ants at front entry.
Action	Board members have volunteered to treat the ants in the front entry to cut costs to the association. Feb - Misti. March - Vanessa. April - Cheryl. May - Jamie
5)	FENCE:
	Discussion about fence. Association is low on reserves and the fence loan is not paid off. Fence loan projected to be paid off in 2024. Concerns about fence needing repair, restaining, and/or maintenance.
Action	Tabled for discussion at next meeting.

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Next Meeting	Monday, 2/19/24. At 3:15	
Items for next meeting	ROO, Occupancy Rule, discussion on fence maintenance.	
Meeting ends	4:28 PM	