

## **Homeowners Association Meeting Agenda**

Meeting Type: Board Meeting

Date: Tuesday, November 12, 2024

Time: 5:30pm Place: Pool

- A. Secretary Report
  - a. Read minutes from October 30th meeting
- B. President Report
  - a. End of year packets
    - i. Sent out
  - b. Upcoming General Meeting and Elections
    - i. Roles needing to be filled.
  - c. Neighborhood garage sale complete
- C. Treasurer's Report
  - . Current account balance as of October 31, 2024
    - i. Operating: \$14.713.85
    - ii. Reserve: \$33,881.84 and \$75,000 in CD
    - iii. Total: \$123.815.19
    - a. Past dues
      - i. Status- One outstanding HOA fee still due
        - 1. Letters sent and late fees added
    - b. Independent Tax audit for HOA
      - i. Status-conducted by SMB during transition
    - c. 2025 Budget and Dues
      - i. Approved at October 30<sup>th</sup> Board Meeting and invoices mailed out.
    - d. Treasurer Liaison
      - i. Update on volunteer
- D. Committee Report- Defer to next meeting
  - a. ARC
- i. Review process
- ii. Need a new chair
- iii. Monthly meetings
- b. Landscape
  - i. Clean-up on Walmart wall
    - 1. Downed tree

- ii. Update on area behind Walmart and EBP with stumps
- iii. Input on front area clearing and planned. Need to approve proposal.
- iv. Request for consideration of flag pole for front entryway
- c. Lake
  - i. Research on fish to restock- Ronnie Porter
- d. Pool/Tennis Court
- e. Irrigation
  - i. Status on sprinkler system
- f. Media
  - i. Notifications of new State Legislation for rules and regulations impacting HOAs
  - ii. Neighborhood garage sale notification
- g. Welcome
- E. Misc.
  - a. Potential future projects for 2024
- F. Adjournment