

THE HANNOVER FOREST HOMEOWNERS ASSOCIATION HELD THE MONTHLY OPEN BOARD MEETING ON MONDAY, MARCH 27, 2023, AT 6:30 PM AT THE COMMUNITY CLUBHOUSE LOCATED AT 2502 FERN LACY DRIVE IN SPRING, TEXAS 77388. NOTICE HERETO ATTACHED AS *EXHIBIT A*.

DIRECTORS PRESENT

Bob Pierce DeAnne Wilson
Jesse Edwards Lori Stouffer
David Kahn – Absent

IN ATTENDANCE

Nicole Ginardi, Managing Agent with Community Solutions.

OPEN SESSION

CALL TO ORDER & ADOPTION OF AGENDA

Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 6:32 p.m. The agenda was adopted as presented. The Managing Agent recorded the minutes.

DISPOSITION OF MINUTES

The minutes from the first attempt of the 2023 Annual Meeting of Members meeting were presented to the membership for review and approval. Upon a motion duly made, seconded and unanimously approved, the minutes were approved as presented.

FINANCIAL REPORT

The Board was presented with the February 28, 2023 financial report. The Board advised there may be a lasp in payment for the pool contract .

RATIFICATION OF DECISIONS MADE BETWEEN BOARD MEETINGS

The Board reviewed and approved a 2-year agreement with Silversand Services for holiday décor.

PARK/BABY POOL LIGHT

Ms. Ginardi advised the Board of the complaints from the owners who back up to the community park where this light has been installed. The complaints are about the brightness of the light. As a temporary solution, the Board has agreed to keep the light disconnected until a full evaluation of the light has been made by the electrician and the Board. This topic will be revisited at the next Board meeting.

POOL VANDALISM

Ms. Ginardi discussed with the Board the recent issues with teens who are jumping the fence and destroying the pool safety equipment and pool furniture. The Board agreed there should be an adjustment made to the height of the pool fence. Ms. Ginardi was instructed to obtain a bid to have wrought iron bars added to the fence to prevent anyone from jumping the fence. This bid will be reviewed at the next meeting.

HOMEOWNER FORUM

The membership present had general questions regarding the Hannover Estates monument sign is falling and may have been hit by a vehicle. Board president Bob Pierce will be assessing the damage and providing photos to Ms. Ginardi.

ADJOURNMENT

There being no further discussion the meeting was adjourned at 6:52 p.m.

APPROVED AS PRESENTED

Board of Directors

Date