

Board of Directors Meeting

6:30 pm

February 24, 2021

Royal Lakes Estates

<https://zoom.us/j/91556699093?pwd=Zk9oYXZzWXlCZDJCVFNTWmgxWHVMQT09>

Board of Directors Meeting Minutes

1. Call to order of the Board of Directors meeting at 6:32 pm, George Prat, Lee Ivey, Jr., Kristi DeNardo and Brendan Doran were present. Teresa Ricard was absent.
2. Review/Approval of the Minutes from January 27, 2021: Lee Ivey, Jr. read the minutes aloud for those present. Brendan Doran made a motion to approve the minutes as prepared, Kristi DeNardo seconded the motion, all in favor, motion carried.
3. Review/Approval of the Financials
 - a. January 31, 2021 - the January financials were presented late, they were tabled until the next meeting.
 - b. Builder Deposit account – in progress
 - c. Delinquent accounts – discussed in executive session.
 - d. Violation report – discussed in executive session.
4. Old Business:
 - a. Walking Trail: tabled for the moment.
 - b. Drainage Issue- George Pratt discussed the need to have the drainage for the barn area and Royal Lakes Blvd, in the amount of \$5,550.00. Lee Ivey, Jr made a motion to approve this work to be done. Brendan Doran seconded the motion, all in favor, motion carried.
 - c. Front Fence Removal: this has been tabled until we find somewhere to dispose of the white fence.
 - d. Gates for the baseball field: the cost to gate and fence the area of the baseball field is \$4,425.00. The board would like to discuss this further before approval.

- e. Hog update: the pens will be removed. There have been no further sightings of the hogs at this time.

5. New Business:

- a. Irrigation Report: The board reviewed the irrigation report from Superior LawnCare and the annual cost to have an irrigation contract with WIS. The WIS contract is \$650.00 annual and discounted for repairs with quarterly inspections. George Pratt made a motion to approve the WIS contract. Lee Ivey, Jr. seconded the motion, all in favor motion carried.

6. Committee Reports

- a. ACC – running smoothly, they have been busy with new home construction and pools.
- b. Landscaping: Diana Garcia gave the landscape update; she will be working closely with Superior LawnCare for the upcoming spring planting.
- c. Equestrian Center: no horses currently. A good clean out of the barn will need to be done prior to any new horse stall rentals. The equestrian center lease agreement will need to be revised also.

7. Homeowner Forum- question and answers from those in attendance. There were 7 homeowners in attendance. Owners asked about the water billing and if the board knew how their water bills would be affected with the freeze. Owner asked about the white fence being removed and if there would be additional security, there seems to be a lot of litter lately and homeowners were encouraged to pick up litter as they walk in the community.

7. Scheduling of the next meeting- the next meeting will be March 24, 2021 at 6:30 pm via Zoom

8. Adjournment – the meeting was adjourned at 7:23 pm to executive session.