

# **Minutes of HOA Board Meeting**

Gardens at Rose Reserve

March 31, 2023

Start Time: 7:30 p.m. Board Quorum Yes

President: Dan Poff, Present

Vice President: Catherine Jones Payne, Present

Secretary/Treasurer: John Bott, Present

- 1) Walking Trail: We have received a quote from Seal-Pro for repairing the walking trail cracks, implementing 2 new drain pipes underneath the trail (where water collects and overflows onto the trail) and resealing the entire trail with a commercial grade seal coat for asphalt. The Board agreed that this was a necessary project. Work on the trail should begin the second week of April and be completed in about a week.
- 2) Fence Repair: The wood fence across the road from the Gazebo had 2 tilting sections taken down and it was decided that not only does it look much better, but no further action needs to be taken at this time in that area. In addition, around retention pond #1, 3 sections of rotting fence were taken down and replaced
- 3) Solar Energy Poll: We are still in the process of finalizing the wording of a short survey that is to be sent to all homeowners to get their opinion on having solar energy in the subdivision.
- 4) Adjourn 9:00