**District at Uptown Homeowners Association**

**Annual Meeting of the Members Minutes**

**May 7, 2025 12:00 PM CST**

**Zoom**

**In attendance:**

Philip Parr- **Director**

Bob Morgan- **Director**

Carl Johnson**- Director**

Dawn Kelly**- Property Management Group**

**Residents:** James Taylor, Lejeune Davis, Brenda Daily, Jamie Kenny, Hugh Cussen, Lynnette Boriak, Tom Springmeier, 2 by phone

Meeting began at 12:03 PM

**Board Introductions/Notice of Quorum:**

* All board members introduced themselves to each other for meeting minutes’ purposes.
* PMG stated that board member quorum was met to conduct the annual meeting.

**Nominee Introductions:**

* Nominees Hugh Cussen and Jamie Kenny introduced themselves providing a short bio to those in attendance.

**New Business:**

* ***Financial Review-***PMG provided the end of first Quarter 2025 financial profit and is to those present. Currently, the expenses are running below budget. Irrigation damage was noted to have been repaired at a large expense which will exceed the expected yearly budget. Insurance cost and master association dues have been the main component in the need for increasing dues.
* ***Community Updates-*** Sidewalk repairs are a focus in the year as there are several low spots throughout that need to be repaired. PMG stated the board would need to walk around and review those acres of opportunity to determine repair needs.

**Election Results:**

* Fifteen votes were received. Passing the voting quorum requirement. Hugh Cussen and Jamie Kenny will be board members, serving a three year term each.

**Resident Q & A:**

* Residents asked about the landscaping contract and scope of work. Board will review current scope of work and decide on any changes for bid out.
* PMG asked for volunteers for the ACC committee. Bob Morgan, Lejeune Davis and Lynnette Boriak all agreed to assist on this committee.
* Parking was a concern as there are issues with storage of vehicles, not just parking blocking mailboxes and front access areas. The board will review the parking on a case by case basis to enforce the declaration of the community as intended.

A motion to adjourn the meeting was requested for 12:51 pm. Carl Johnson motioned, Jamie Kenny seconded.