

District at Uptown Homeowners Association

Annual Meeting of the Members Minutes

April 11, 2023 at 6:00pm

Please join the Go To Meeting from your computer, tablet or smartphone.

<https://meet.goto.com/218444341>

You can also dial in using your phone.

Access Code: 218-444-341

United States: [+1 \(872\) 240-3412](tel:+18722403412)

In attendance:

Philip Parr- **Director**

Clay Johnson- **Director**

Bob Morgan- **Director**

Dawn Kelly- **Property Management Group**

Farah Rosario – **Property Management Group**

Residents: Carl & Pam Johnson, Amy Shilling, Annette Williams, Ronda Knott

Meeting began at 6:02pm.

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:

- PMG received one nominee for the one open board position: Carl Johnson.
- Carl Johnson introduced himself and gave a brief bio to homeowners in attendance.

New Business:

- **2024 Budget Review-** PMG reviewed the budget to all present, no dues have been increased but Master Association dues have increased. Landscaping

contract has remained the same however, PMG will rebid the contract for a better price. The HOA last year was over budget by \$2218.00, if this year there is an over budget again there might be a good chance to raising dues for the first time in 10 years.

- ***Community Updates-*** Building update on the use of the building as a medical facility and its lack of maintenance. PMG stated the City has not informed the HOA on any updates. A resident stated that the building is currently in litigation, however the City can only maintain every 30 days after informing the owners. It was advised that homeowners should contact **codecompliance@cityofkeller.com** to ask for added maintenance to the building at 1220 Keller Parkway.

Election Results:

- PMG stated that Carl Johnson was elected to the board by homeowner votes for a 3-year term.

Resident Q & A:

- Resident inquired about a small piece of land that has no grass and the dirt is beginning to wash off, would it be possible to add something to avoid any more dirt to be washed. PMG stated that we could find an alternative to add to that small piece of land like maybe cobblestone.

Meeting adjourned at 6:35pm.