

Alicia Place Homeowners' Association

Meeting Minutes

May 19, 2025

6:30 pm

Meeting called to order at 6:34 PM. Only 11 lots were represented, which does not represent a quorum.

- Motion to proceed without quorum made by Tina Herbert, 2nd by Wayne Smith, motion carried (none opposed)

AGENDA DISCUSSION

Committee Updates:

- President: CC&R Changes
 - o Changes to CC&R have been completed, sent to lawyers for review
- Budget: The HOA budget has not changed much will have an increase in office expenses once final CC&R is sent to homeowners for approval. Copy of budget provided to residents in attendance
 - o Currently have 5 homeowners who have not paid dues from the previous year. In the past we had sent to lawyers at the 120 day mark if payment had not been made, lawyers will not even look at them now unless they are 4-5 years overdue.
- Architectural Review – No outstanding requests
- Landscaping and Maintenance – Nothing significant to report
- Media – Nothing significant to report

NEW BUSINESS

Election of Officers:

- o Motion made by Tina Herbert that Margaret Stewart remain President, Kimberly Nilles 2nd, motion carried (none opposed)

- Motion made by Margaret Stewart that Thomas Myers serve as Vice President, Tina Herbert 2nd, motion carried (none opposed)
- Motion made by Margaret Stewart that Wayne Smith remain Treasurer, Tina Herbert 2nd, motion carried (none opposed)
- Motion made by Margaret Stewart that Tina Herbert remain Secretary, Kimberly Nilles 2nd, motion carried (none opposed)
- Board Members:
 - President asked if anybody was interested in being board members
 - Andrenov Dunklin appointed to Architectural Review Committee

OPEN DISCUSSION

- Contact form on website - action item to change email address on the contact form to the new gmail account
- Bus riders are sitting in the street and when it is early in the morning they might not be seen
 - Look at putting a bench at the entrance to the subdivision for bus riders to use so that they are not in the street
- Discussion about the light on Raptor being out
- Meeting adjourned at 8:00