# **McCarley Downs & The Pines Homeowners Association**



McCarley Downs HOA
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Website: mccarleydownsandpines.org Email: <a href="mailto:hoa@mccarleydownsandpines.org">hoa@mccarleydownsandpines.org</a>

Meeting called to order on January 11th, 2024, at 7:05 pm.

# • President and/or VP opening remarks:

 Board President welcomed the new Board members and returning Board members to the 2024 session.

#### Treasurer report:

- Treasurer put forth a motion to establish the due date of the 2024 annual dues to be due by the end
  of February.
  - The motion was voted on and approved. 2024 dues will be due by the end of February 2024.
- Treasurer put forth a motion to approve the Annual Budget and 5-year outlook. Figures were presented and will be posted to the website.
  - o The motion was voted on and approved.
- Treasurer recommended that dues be \$150 for all homeowners with McCarley Downs and The Pines at McCarley Downs.
  - The motion was voted on and approved. Rates will be \$150 for all homeowners in 2024.
- Treasurer put forth a motion to enforce CCR Article IV, Para. 13 (Remedies for Nonpayment Assessments) for those residents that are more than 1-year overdue starting on 1 March 2024.
  - The motion was voted on and approved.

# Architectural Control Committee:

- There was one request for a pool house which was approved.

#### Old Business:

- The mailbox covering that was previously approved will begin within the next few weeks. Deposit has been paid.

# • New Business:

- Meetings will be held monthly but changing from Thursday to Wednesday and the time will change from 7 p.m. to 8 p.m.
- There will be four member meetings throughout the year. Community members will be allowed to attend monthly meetings but will not be able to participate.
- The HOA e-mail is always available for any homeowner that needs to communicate with the Board.

- The Board currently has a vacancy for the Pines V.P. and the Secretary. Any homeowner that would like to participate, please reach out to the Board.

# • Secretary/Community Activities:

- Nothing to report.

### • Resident Comments:

- To increase resident participation on HOA meetings, It was recommended that the HOA Meeting announcement be posted to Facebook and that an e-mail be sent out the day of.
- It was also recommended that an LED message sign be put at the mailbox area for announcements.

Meeting adjourned at 7:30 p.m., next planned meeting will be posted when a date has been established.

Respectfully,

The McCarley Downs & The Pines HOA Board