



HOA BOARD MEETING MINUTES

September 15, 2025

- I. Call to order, 7:00PM
- II. Roll call: Chris Suarez, Judy Cox
- III. Approval of last meeting's minutes - Minutes were approved.
- IV. Treasurer's Report: **No report**
 - 1) Progress of financial review
 - 2) Bills update - paid/outstanding (closing the year)
- V. Landscaping Committee:
 - 1) Path weeds sprayed, culvert cleaned, two light bulbs to be replaced
- VI. New business:
 - 1) ***Motion to adopt a proposed 2026 budget before the end of fiscal year, by mid-November.***

Motion passed

- 2) ***Motion to update mailbox replacement requirement for homes on the market by addendum to the Mailbox Standards. Notices to be sent.***

Motion passed

- 3) ***Motion for Annual HOA Meeting to be virtual.***

Motion passed.

- 4) Mailing preparation for election; Budget report to include Capital Budget document
- 5) Information for Newsletter - Would like to have one ready to send out before Annual Meet.

The President is putting this together.

- 6) Miscellaneous - Directory; new mailboxes look great; Fall party nixed for this year.

VII. Adjournment: 7:38PM

Next meeting: November 10, 2025
