



# HOA BOARD MEETING AGENDA

**June 16, 2025**

**Call to order:** 7:00PM

**Roll call:** Board members in attendance were Chris Suarez, Tom Molitors, Judy Cox.

Homeowners in attendance were:

**Approval of last meeting's minutes:** *Minutes were approved*

## **Treasurer's Report - Tom**

1. Update on outstanding refund from the bank on check fraud occurrence, last reported there was a 120 day waiting period.
2. Secretary needs bank statements forwarded monthly for records.

## **Old Business:**

1. Succession planning meeting TBD - Chris
2. Sidewalk and monument pressure washing - On hold until street paving, tree issues, and hose bib are resolved. - Judy

## **New business:**

1. Light Pole Updates - Discuss painting and replacement of old light poles. - Chris
2. Fairways Clubhouse Pool Access - Update on Dan Netter's special project for HOA access. - Dan
3. Bib Addition and Storage - Locking hose bib at monument and metal storage case. - Judy
4. Tree removal in front of monument and dead/overgrown street trees. - Judy
5. Property Sale Compliance - Status letter upon sale requirements: a. Mailbox standards b. Tree assessments
6. First contact of new residents post sale and database updates.
7. Overnight parking - Chris
8. Little Lending Library - Becky Milostan is interested in purchasing one for the neighborhood. - Judy

**Adjournment:**