

OakTrails at MeadowRidge IV and V

Homeowners Association

Annual Budget Board Meeting Minutes

December 2nd, 2023

- Call to Order.
 - Jen Ramia Ramos called to order the HOA Board meeting @ 10:37am on December 2nd, 2023.
- Roll Call.
 - Jen Ramia Ramos
 - Len Fedorowicz
 - Joel Applegate
- Announced agenda.
 - Asked the board if there were any changes or additions to the agenda.
- Report of officers and committees.
 - Lawn care complaints.
 - Car parking on grass is killing lawns, and weed filled lawns were discussed.
 - HOA is targeting January 2024 to send a letter to the community addressing the situation, stating the plans to send out letters of violation.
 - Reminder to the community: Roofing and sheds need ACC approval.
 - Reminder to the community: Parking on lawns is against HOA covenants, street parking is against city ordinance, basketball goals are to be out of sight when not in use.
 - Discussion on addressing issues with community audits and violation letters. Discussion circled back to Lawn Care complaints.
 - Budget.
 - Review of 2023 budget and financial report
 - Review of proposed 2024 budget.
 - Discussion on the root causes of a proposed \$20 increase from 2023's dues.
 - Board Vote on 2024 HOA fees.
 - A unanimous vote on \$170 for 2024 from all board members.
 - Unfinished Business (and upcoming projects).
 - Grading project.

- The work as quoted in 2023 is in the 2024 budget. HOA will be acquiring updated quotes to accomplish the work in 2024. Cypress Oaks dog station to be replaced.
 - Discussed the River Oaks and/or Kathy Drive dog stations could be replaced with 2025's budget if we had volunteers to stock and clean the stations.
 - New Business.
- Open forum to members for community concerns and questions.
 - Swales were addressed. Conversation centered around the regrading project.
 - Palm trees died along Kathy drive common area addressed. Len will follow up with the lawn care company.
- Board member recruitment.
 - Announced that we are looking for board additional member volunteers to assist with all mentioned concerns.
 - Reminded the community that open board elections are coming up in April 2024.
 - Jen announced she was stepping down as board President to board member position. Joel had volunteered to step up as Intern President until elections in April.
 - Board vote on role. Unanimously voted for Joel as Intern President.
- Call for new board members or community volunteers.
- Meeting adjourned.
 - Joel called the meeting adjourned at 12:10pm.