

The Maples HOA Board Meeting Minutes of 1/24/23

- I. Called to order at 7:10pm, met by Zoom Video Conferencing
 - a. Members Present: John Painter, Anise Keaton, Shell Neese, Valerie Wright, Jake Adams, Akash Amalaraj
 - b. Welch Randall Management Present: Rachel Christensen
- II. Minutes Reviewed after the meeting through email and Approved by board
 - a. October 18, 2022 Board Meeting and November 15, 2022 Annual Homeowners Meeting
- III. Tasks List Reviewed
- IV. Financials Reviewed
 - a. Balance: Total Assets \$ 52,013.86
 - b. Income Statement: Total Income \$ 31,676.19
 Total Expense \$ 30,137.35
 Net Income \$ 1,538.84
 - c. Owner Delinquency: \$10,741.54 *Total 14 Owners
- V. Business
 - a. Dirty Boys Concrete Claim
 - i. The Judge has set trial for June 26-28
 - b. 2023 Landscaping/Snow Removal Contract
 - i. Discussed service & contract options and decision pending new bids
 - c. Pool Resurfacing
 - i. Contract with CPO approved prior through email and Deposit made for work to be completed in the spring
 - d. 2023 Budget Reviewed
 - i. Approved by all board members present
 - e. Trash Cans
 - i. Issue with trash cans missing and rules not being followed
 - ii. Requesting all homes have their address on their trash can
 - iii. Email notification will be sent to all Homeowners
- VI. Next Meeting: 2/21/23 @ 7pm
- VII. Meeting Adjournment: 8:00pm