## The Maples HOA Board Meeting Minutes of 3/21/23

- I. Called to order at 7:05pm, met by Zoom Video Conferencing
  - a. Members Present: John Painter, Anise Keaton, Shell Neese, Valerie Wright, Valerie Valencia, Jake Adams, Akash Amalaraj
  - b. Welch Randall Management Present: Rachel Christensen
- II. Minutes Meeting 2/21/23 Reviewed and Approved with revision to add Jake Adams to Members present (1.a.)
- III. Tasks List Reviewed
- IV. Financials Reviewed
  - a. Balance: Total Assets \$ 57,387.72
    b. Income Statement: Total Income \$ 27,937.22
    Total Expense \$ 23,359.67
    Net Income \$ 4,577.55
  - c. Owner Delinquency: \$11,114.00 \*Total 12 Owners
- V. Business
  - a. Violations Reviewed
  - b. Appeal Reviewed
  - c. 2023 Beehive Landscaping/Snow Removal Contract Reviewed
    - i. Board approved contract via emails
  - d. Pool Project Update: pool drained & resurface work starting
  - e. Other Business
    - i. Water Leak, Concrete Cost Request
      - 1. Board Approved half cost if Insurance Company Denial Letter is Submitted to Management
    - ii. Revisions to Rules & Regulations- Board approved changes to following sections:
      - 1. I.2. Street Parking Allowances (Hours) and Restrictions, Towing
      - 2. III.1. Recreational Structures/Equipment need approval annually
      - 3. III.3. Watering HOA Guidelines supersede the Regional Guidelines
- VI. Next Meeting: 4/18/23 @ 7pm
- VII. Meeting Adjournment: 8:15pm