

The Maples HOA Board Meeting Minutes of 4/18/23

- 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
 - b. Welch Randall Management Present: Rachel Christensen
 - c. Members Absent: Jake Adams, Akash Amalaraj
- II. Minutes Meeting 3/21/23 Reviewed and Approved
- III. Tasks List Reviewed
- IV. Financials Reviewed
 - a. Balance: Total Assets \$ 69,239.96
 - b. Income Statement: Total Income \$ 30,146.41
 Total Expense \$ 32,020.92
 Net Income \$ - 1,874.51
 - c. Owner Delinquency: \$11,045.79 *Total 13 Owners
- V. Business
 - a. Dirty Boys Concrete Update
 - i. Board rejects their low offer of \$4,000 cash or removal/Demo Concrete only
 - ii. We will obtain new bids for current concrete demo and pour costs
 - b. Fence Discussion
 - i. Reviewed CC&R's Sections 2.2, 2.8, 2.10
 - ii. Board approved fencing, as per CC&R's, 5 feet in from sidewalk/grass boundary along backside of house and no side yard fencing. Must remove 2 side yard panels on northeast side and all panels on west side.
 - c. Asphalt Seal Coat Bids Reviewed
 - i. Action Pending till have sufficient funds
 - d. Pool Project Update
 - i. Pool Cover Bids Reviewed, Board approved to replace fabric cover and not switch to net cover
 - ii. Noticed pool lights full of moisture
 - 1. Will discuss with company
 - iii. Noticed rust on surface & in cracks that should be removed before replastering
 - 1. Will discuss with company
 - e. Other Business
 - i. Dog Clean Up Bids Reviewed
- VI. Next Meeting: 5/16/23 @ 7pm
- VII. Meeting Adjournment: 8:15pm