

The Maples HOA Board Meeting Minutes of 8/15/23

- I. Called to order at 7:05pm, Quorum Established
 - a. Members Present: John Painter, Anise Keaton, Shell Neese, Valerie Valencia, Akash Amalaraj
 - b. Welch Randall Management Present: Rachel Christensen
 - c. Members Absent: Valerie Wright, Jacob Adams
- II. Minutes Meeting 7/17/23 Reviewed and Approved with correction to next meeting date
- III. Tasks List & Violations Reviewed
- IV. Financials Reviewed
 - a. Balance: Total Assets \$ 62,788.47
 - b. Income Statement: Total Income \$ 28,762.89
 - Total Expense \$ 16,740.93
 - Net Income \$ 12,021.96
 - c. Owner Delinquency
- V. Business
 - a. Pool
 - i. Set Pool Season Closure Date to 9/10/23
 - ii. Iron Railing Repairs Requested for inside pool area and outside clubhouse
 - iii. Pergola Repair Bid Reviewed: Beehive Repair cost \$6,500 or Replace cost \$12,500
 - 1. Action Pending- for additional bids
 - b. Annual Meeting Preparation Discussion
 - c. Landscaping Concerns Discussed
 - d. Homeowner Request Reviewed
 - e. Concrete Replacement Pending- waiting for additional bids
- VI. Next Meeting: 9/14/23 @ 7pm
- VII. Meeting Adjournment: 8:24pm