Maple Hollow Homeowners Association

HOA Quarterly Board Meeting February 15, 2023, 7:00 PM

Attendees: Yvette Servoss (President), Stan Holmes (Vice President), Ron Schindler (Secretary/Treasurer), Tori Bradshaw (Welch Randall Property Management)

TOPIC	DISCUSSION	ACTIONS
Financial Review	 Delinquency report – Two accounts are delinquent. Certified mail was sent to both of the accounts to pay since they are 90 days over. Discussed Retained Earnings Discussed insurance policies. Talked about what would be covered by the insurance we are paying for in the HOA. Tori will get some more information on how home owner insurance would interact with HOA and City responsibilities. Income statement gone over and financial statements were accepted by the board. 	Tori will check on the delinquency amounts.
General	 Discussion around Stan Holmes stepping down from position and what needs to happen. New Move in discussed. Discussion on lighting and installation of year around lighting without Architectural Review. Fines should be assessed on those that put up lights without review. Flooding was discussed. And our area is not subject to flooding based on FEMA maps and history. 	Tori will explore the case of a board member being replaced in different scenarios. Tori will consult with attorneys to find out action going forward with lighting. Address 9.17 in the CC&Rs.
Inspections	After June 1 st but do not announce exact day.	None.
Spring and Summer Goals	Newsletter for spring was sent out	

Landscaping	 Contact Gold Farms about cleaning out the easement on muddy lane if we see an issue. Landscape spring cleaning will start soon. Welch management will make sure that the landscape company does not start sprinklers too soon. After spring cleaning, the board will discuss the plants and trees in the strip and if new ones need to be planted to enhance the area. Be aware of water wise plants. Keep an eye on Muddy Lane weeds as we go forward. 	Tori will follow up on discrepancies with snow melt applications and pricing.
	Next meeting July 18 th 7:00 pm	