

Frisco Square HOA Meeting Minutes

Subject	Frisco Square HOA Meeting	Date	February 10, 2022
Facilitator	David Rostcheck (President)	Time	6:00 pm
Location	Virtual (via Zoom)	Scribe	Cathy Scarince (Secretary)
Attendees	David Rostcheck (President), Cleveland Antoine (VP), Janet Pollard (Treasurer), Sara Dunham (at-large), Cathy Scarince (Secretary)		
Absent	None		

Key Points Discussed and Action Items

No.	Topic	Action Items
	Call to Order	David called the meeting to order at 6:03 pm.
	Approval of Minutes	CS motioned to approve the Jan. 13 regular board meeting minutes and Jan. 24 special meeting minutes. SD seconded. All approved – motion passed.
Old Business		
1.	Landscape Contract	The choice in landscapers has been narrowed down to two choices: Green Horizons (same landscaper we had last year) and BrightView. BrightView didn't provide an hourly rate for irrigation repair. DR motioned to use BrightView for landscaping this year subject to their hourly rate for irrigation repair. JP seconded. All approved – motion passed. After the meeting, BrightView's hourly rate was provided and is acceptable to the Board. BrightView will be offered a one year contract.
2.	Board Training	DR, JP, and CS attended the free training provided by the Frisco Chamber of Commerce in January. SD and CA reviewed the PDF from the Chamber of Commerce training in January. All Board members have been trained.
3.	Renting of Recently Sold Units	DR motioned that SD can contact CMA and ask about the current laws regarding HOA restrictions on renting and if we can still enforce our bylaws and if CMA cannot answer the question, she can contact the HOA lawyers – Riddle and Williams. CS seconded. All approved – motion passed.
New Business		
4.	Kanban Board	DR motioned that he look for a Kanban based work management tool that allows reporting and community viewing. CS seconded. All were in favor – motion passed.
5.	Dog Feces	Dog walkers not picking up after their dogs is becoming a problem again across the neighborhood. SD will order 8 more 'Pick up after your dog' signs.
	Adjournment	DR motioned to adjourn the meeting. JP seconded. All were in favor – motion passed. The meeting adjourned at 7:14 pm.

Minutes approved 3/10/22, prepared from notes taken 2/10/22.

Cathy Scarince, HOA Board Secretary

