

## Frisco Square HOA Meeting Minutes

<b>Subject</b>	<b>Frisco Square HOA Meeting</b>	<b>Date</b>	<b>October 13, 2022</b>
<b>Facilitator</b>	David Rostcheck (President)	<b>Time</b>	6:00 pm
<b>Location</b>	Virtual (via Zoom)	<b>Scribe</b>	Cathy Scarince (Secretary)
<b>Attendees</b>	David Rostcheck (President), Cleveland Antoine (VP), Janet Pollard (Treasurer), Cathy Scarince (Secretary), Sara Dunham (at-large)		
<b>Absent</b>	None		

### Key Points Discussed and Action Items

No.	Topic	Action Items
	<b>Call to Order</b>	David called the meeting to order at 6:00 pm.
	<b>Approval of Minutes</b>	CS motioned to approve the September 8 regular board meeting minutes. SD seconded. All approved – motion passed.
<b>Old Business</b>		
1.	<b>Treasurer's Report</b>	The down payment for the new doors for the fire riser rooms was paid out of the restricted reserve account. We are over budget for this year, partially because of landscaping and partially because our insurance bill has gone up \$2000 for this year. Everyone agreed we should shop around for better insurance rates. SD will do this. Joanne Schumm (resident) works in insurance for Farmers and will provide a price for a policy. NR balance = \$100,174, RR balance = \$87,055.
2.	<b>Riser rooms</b>	Schlage is replacing most, if not all, of the door hardware for the riser rooms. They are also keying all the locks to one key. Hardware ships on 10/17. CS is not sure when the new doors will be ready but will check on it. DR provided 3 paint quotes. 2 of them look like good options. CS will look at them and make a suggestion to the board. CS will contact a signage company to provide signage for the 6 news doors and one existing door that needs new signage. The next issue to be addressed is the stucco rotting out over the riser room on the 8400 block of Library. It is in John Lee's unit. The Board agreed that the HOA should cover the cost of fixing it, since the rotting is due to the trim that is over the riser room door. CS will find someone to fix the stucco.
3.	<b>Neighborhood Rentals</b>	CS has determined the neighborhood has at the most 15 rentals (our limit is 20) and has sent an email to the owners of the units that we aren't sure about. We have only heard back from a few. There are still 6 units that we have no info on the renters or if they are rentals. CS will send another email and then a letter to the unit owners that do not respond. Noncompliance with the leasing rules is an initial fine of \$750 and then a daily fine of \$50 until the issue is resolved.
4.	<b>FAQs</b>	SD will finalize the FAQs document that was started last year. CS pointed out that there is one already on our website, so she should check that one out.
5.	<b>Halloween Party</b>	The group discussed the fact that the annual meeting get-together is only a few days before Halloween, so we will not be doing the Halloween Party.
6.	<b>Annual Meeting</b>	The room in Testa's where the annual meeting get-together will be held holds about 40 comfortably. The board decided to do a survey to determine how many residents plan on showing up. CS will send out the survey. JP pointed out that there is a patio area that is connected to the room we will have for the meeting. This will help with overflow.

<b>7.</b>	<b>Landscaping</b>	Nicole Rogers is getting bids for new landscapers for next year. If anyone has any suggestions, let her know.
<b>New Business</b>		
<b>8.</b>	<b>Neighborhood Activities</b>	Joanne Schumm (resident) had some suggestions for activities/improvements around the neighborhood. The Frisco Rotary has a program where the boy scouts will place a flag in front of each house for a \$75 donation per house. Also, Arbor Day is coming up (Nov. 4) and we might plant some trees in some of the park areas of the neighborhood. The group agreed to put these on the agenda for next month.
<b>9.</b>	<b>Community Alerts</b>	There was a discussion about how the community alerts that are sometimes sent out to the neighborhood may be perceived by the residents. The neighborhood has been a safe area, we need to be careful to not give the perception that it is not. We also don't want to offend residents or their visitors by mistaking them for suspicious people and describing them in the messages. Barrett Jackson (resident) volunteered to reach out to the Frisco Police Dept. about a neighborhood watch program and to create a relationship with them.
	<b>Adjournment</b>	DR motioned to adjourn the meeting. SD seconded. All were in favor – motion passed. The meeting adjourned at 7:03 pm.

Minutes approved 11/10/22, prepared from notes taken 10/13/22.

Cathy Scarfince, HOA Board Secretary

