

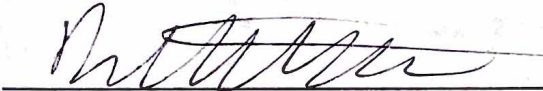
Frisco Square HOA Annual Meeting Minutes

Subject	Frisco Square HOA Meeting	Date	February 10, 2021
Facilitator	Cleveland Antoine (VP)	Time	5:30 pm
Location	Virtual (via Zoom)	Scribe	David Rostcheck (Secretary)
Attendees	Cleveland Antoine (VP), Janet Pollard (Treasurer), David Rostcheck (Secretary), Sara Dunham (at-large)		
Absent	Tameca Miles (President)		

Key Points Discussed and Action Items

No.	Topic	Action Items
1.	Call to Order	Cleve called the meeting to order at 5:30 pm.
2.	Old Business	<p>2021 Landscaping contract: We have bids from Jorge and Ivan (Jorge remains lower). Both included irrigation bids. We have tried to find other companies for reference but are out of time. Cleve motioned to approve the contact. Janet seconded the motion and the motion passed unanimously. The Board expressed a general desire to be more engaged in landscaping management</p> <p>CC&R review: After discussion, the board is concerned that some of our CC&R may be unenforceable and plans to review with our lawyer and update them later in the year.</p> <p>Apartment complex development: The developer has requested a meeting but we are still looking for a sidebar conversation with Steve to understand more context before engaging with him. Sara will reach out to Lyndon for additional info.</p>
3.	New Business	<p>Resignations: Tameca Miles has resigned as HOA President effective 2/2/202. The Board will explore options for replacement</p> <p>Tax prep: Andrea from CMA provided 3 options. David motioned to approve Cavanaugh and Company for \$325. Cleve seconded and the motion passed unanimously.</p> <p>Riser room backflow testing: Notice was expected from the city in January but has not been received in HOA mailbox. David will look for prior letters to who to contact.</p> <p>Riser room antifreeze: Sara expressed concern about upcoming cold weather. Cleve noted that the antifreeze lines were all checked and charged in the November-December timeframe so we should be properly prepared.</p> <p>Pet waste: The Board agreed to replace the warning signs (within normal budget) and may send reminders via HOA messenger to pick up or report violators if needed.</p>
4.	Adjournment	The meeting adjourned at 6:30 pm.

Minutes approved 5/27/21, prepared from notes taken 2/10/21.



David Rostcheck, HOA Board Secretary

