

Frisco Square HOA Meeting Minutes

Subject	Frisco Square HOA Meeting	Date	April 6, 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	None		

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	Insurance claims: Our policy coverage was determined to not cover shrubs and landscaping from direct freeze damage. The insurance does cover damage to the sprinkler lines resulting from freezing. Invoices were sent to the adjuster from Vetted (2) and Green Horizon for payment, including a \$1600 sprinkler line replacement bill from Green Horizon. Our adjuster has been reassigned.
3.	New Business	Late payments: 3 homeowners still have payments outstanding. The specifics were referred to executive session to protect their privacy. Executive session: The Board entered Executive Session at 5:35 to discuss 2 separate matters involving personal information of owners (insurance liability discussion with homeowner, late payments) and exited at 6:12.
4.	Adjournment	The meeting adjourned at 6:30 pm.

Minutes approved 5/27/21, prepared from notes taken 4/6/21.



 David Rostcheck, HOA Board Secretary

