

## Frisco Square HOA Meeting Minutes

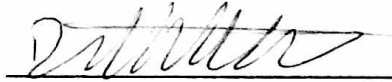
<b>Subject</b>	<b>Frisco Square HOA Meeting</b>	<b>Date</b>	<b>July 29, 2021</b>
<b>Facilitator</b>	Cleveland Antoine (VP)	<b>Time</b>	6:00 pm
<b>Location</b>	Virtual (via Zoom)	<b>Scribe</b>	Sara Dunham (at-large)
<b>Attendees</b>	Cleveland Antoine (VP), Janet Pollard (Treasurer), Sara Dunham (at-large)		
<b>Absent</b>	David Rostcheck (Secretary)		

### Key Points Discussed and Action Items

No.	Topic	Action Items
1.	The meeting was called to order at 6:00 pm	Cleveland called the meeting to order
2.	Old/New Business	<ul style="list-style-type: none"> <li>• <b>Vacant Board Seats:</b> Board voted to begin the process of filling the seat of Board President. Janet made a motion to begin this process, Cleveland seconded and all present voted to approve the motion. Cleveland will send out a letter to invite nominations. Our goal is to conduct an election in September. Those interested should submit a bio/resume with their qualifications back to the Board.</li> <li>• <b>Fire Sprinkler System:</b> We continue to monitor the suppression systems within our buildings. Vetted (our 3rd party provider) was in the community this past week doing repairs to 6393 Burnham. Vetted is scheduled to inspect all buildings to make sure winterization is complete in October/November.</li> <li>• <b>Tree Trimming:</b> Dallas Tree Service will be doing this work in the next week or two. Cleveland made a motion to approve the cost (approximately 10k) and Janet seconded the motion. The motion passed.</li> <li>• <b>Landscape Contract for 2022:</b> We will begin accepting RFQs for 2022 landscape maintenance immediately. We have had numerous complaints about the current landscape company and will be changing companies. Suggestions from the ownership are welcome.</li> <li>• <b>Landscape Progress:</b> We've had several requests by owners to enhance/replace shrubs and grass on their properties. Effective immediately, when a homeowner submits a request for landscape change approval, he or she must be responsible for additional work needed to support the request. This includes any watering/irrigation modifications. The Board will not make changes to existing irrigation design or schedule for an individual owner request. Hand watering is always allowed per city rules.</li> </ul>

		<ul style="list-style-type: none"><li>• <b>New Apartment Development on Library Street:</b> Cleveland will reach out to Arcadia to discuss changes to the owner/rental ratio of this new development to see if any compensation is possible for proposed changes to this plan.</li></ul>
	Adjourn	The meeting adjourned at 7:14 pm.

Minutes approved 8/24/21, prepared from notes taken 7/29/21.



David Rostcheck, HOA Board Secretary