

## Frisco Square HOA Meeting Minutes

<b>Subject</b>	<b>Frisco Square HOA Meeting</b>	<b>Date</b>	<b>August 24, 2021</b>
<b>Facilitator</b>	Cleveland Antoine (VP)	<b>Time</b>	6:00 pm
<b>Location</b>	Virtual (via Zoom)	<b>Scribe</b>	David Rostcheck (Secretary)
<b>Attendees</b>	Cleveland Antoine (VP), Janet Pollard (Treasurer), David Rostcheck (Secretary), Sara Dunham (at-large)		
<b>Absent</b>	None		

### Key Points Discussed and Action Items

No.	Topic	Action Items
1.	Actions taken outside of meeting	<p><b>Landscape change requests:</b> The Board voted on 6/23/21 to approve installation of sod and bush replacement at owner's expense at 6341, 6373, and 6391 Gordon. The Board voted on 7/16/21 to approve modifications to the back yard at 6345 Gordon. The Board considered a request to add a covered patio to 8233 Short St, denied it on 8/1/21 due to need of a more specific visualization, reconsidered a resubmission and denied it again on 8/10/21 because it deviated too much from the row house architectural style of Short St.</p> <p><b>Short St irrigation repair and sod installation:</b> The Board voted on 6/5/21 to approve irrigation repair, topsoil replacement, and sprinkler replacement on Short St but did not approve conversion to drip irrigation.</p>
2.	Call to Order	Cleveland called the meeting to order at 6:04 pm
3.	Old Business	<b>Approval of Prior minutes:</b> David motioned to approve previously circulated meeting minutes from the 5/27/21 and 7/29/21 meetings. Sara seconded, all approved.
4.	New Business	<p>HOA Election Setup:</p> <p>David Rostcheck Board Behavior/Actions</p> <p>Tree trimming underway/Dead Tree Concerns</p> <p>Short St. project beginning week of 8/16</p>
5.	Adjournment	The meeting adjourned at X:XX pm.

Minutes approved 9/30/21, prepared from notes taken 8/24/21.