

## Frisco Square HOA Meeting Minutes

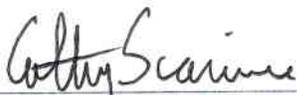
<b>Subject</b>	<b>Frisco Square HOA Meeting</b>	<b>Date</b>	<b>September 30, 2021</b>
<b>Facilitator</b>	David Rostcheck (President)	<b>Time</b>	6:00 pm
<b>Location</b>	Virtual (via Zoom)	<b>Scribe</b>	Cathy Scarince (Secretary)
<b>Attendees</b>	David Rostcheck (President), Cleveland Antoine (VP), Janet Pollard (Treasurer), Sara Dunham (at-large)		
<b>Absent</b>	None		

### Key Points Discussed and Action Items

No.	Topic	Action Items
1.	Call to Order	David called the meeting to order at 6:00 pm.
2.	Old Business	<b>None</b>

3.	New Business	<p><b>2022 budget:</b> The Board reviewed the budget for 2022. CMA had increased the Utility line item by \$4000. We asked to have that increase removed since the neighborhood had an unusual number of issues this year, but we don't expect it to always be higher. The extra money was moved over to the General Maintenance line item.</p> <p>The Board discussed funds for painting the riser room doors – there are 13 doors. This will come from the Building Maintenance line item. We may be able to move funds from the Fire Protection line item since fire sprinklers are below budget this year. We will know for sure where we are with the budget after February, when the big costs hit the budget.</p> <p>The Board discussed the Reserves line item.</p> <p>Janet stated that there are two different reserves. One is called an unrestricted reserve and is the operating budget. This one has \$144,000 in it. The replacement of the bushes that is currently ongoing has been pulled from this line item. The other is called a restricted reserve and has \$86,000 in it. This is needed for things like when a lawyer needed to be hired to deal with the developer of the apartments that are currently under construction across Library St. from the neighborhood. This one cannot be touched.</p> <p>The Board discussed doing the reserve study itself going forward instead of hiring someone to do it. A Chamber of Commerce meeting coming up on October 19 addresses doing a reserve study. Sara Dunham and Janet Pollard stated they would attend the Chamber of Commerce meeting.</p> <p>Janet proposed the board approve the 2022 budget. David seconded. All approved.</p> <p><b>Painting of buildings:</b> The DR suggested that the paint schedule that is being put together to document all the paint colors in the neighborhood be approved by email since wasn't completed in time for the meeting. No one objected to this.</p> <p><b>Neighborhood speed bumps:</b> The Board discussed the speed bump locations in the neighborhood. There are two speed bumps in the alley that runs from Gordon to Clarkson. One of them used to be in the east Short St. alley.</p> <p>After the meeting ended, the board was informed by a resident that the HOA had petitioned the city for speed bumps years ago, but the city wasn't willing to install them because they disrupt emergency vehicles. Instead, the city said they would consent to removable speed bumps. The HOA purchased speed bumps that are not bolted down - they can just be picked up and moved (they have bolts in them that make them look like they are fixed). The speed bumps can be located wherever the HOA wants to put them. One was moved back to the east Short St. alley.</p> <p><b>Rodent problem:</b> There was a request for an item be added to the agenda for the next board meeting regarding the rodent problem the neighborhood has due to the construction going on in the area. A neighborhood-wide solution may be required.</p>
4.	Adjournment	The meeting adjourned at 6:36 pm.

Minutes approved 11/4/21, prepared from notes taken 9/30/21.



Cathy Scarinone, HOA Board Secretary