Frisco Square HOA Meeting Minutes

Subject	**Frisco Square HOA Meeting**	**Date**	**April 30, 2024**
Facilitator	April Bester (President)	**Time**	7:00pm
Location	Virtual (via Zoom)	**Scribe**	Nicole Rodgers (Secretary)
Attendees	Barrett Jackson (VP), David Cameron (Treasurer), Nicole Rodgers (Secretary), Laticia Rouser (at-large), April Bester (President)		
Absent	None		

Key Points Discussed and Action Items

No.	Topic	Action Items
1.	Call to Order	AB called the meeting to order at 7:00 pm.
2.	Approval of Minutes	AB motioned to approve the February 12, 2024 regular board meeting minutes. LR seconded. All approved. Motion passed
3.	Announcements	AB brought forth these reminders for homeowners: • Garage Sales are not allowed in the bylaws for individual homeowners. It came to the attention of the board that there had been a recent garage sale which is a violation of the bylaws. • Please keep your dogs on leashes. • Landscape change requests are handled through the architecture committee. Committee members are Mike Olive, Lashell Davidson and Victoria Barrett (soon). • Property appraisals should have been received by homeowners. If you wish to contest, now is the time from a tax perspective. • Fire Suppression services (such as Champion) INSIDE the home are the homeowners responsibility. Please do not direct Champion to the HOA for services inside the home.
4.	Treasurer's Report	DC reported there was $51,000 left in the operating fund for the remainder of the year. • AB clarified ~$30k is being moved from the Restricted account (Reserves) to Operating. Operating is funded for the 2024 budget.
5.	Old Business	Fire Sprinkler System Update: Work has been completed by Champion and the systems will be receiving blue tags as required by the City of Frisco. • There is one project pending on one system and the HOA is waiting for the homeowner to provide the access required to perform the service. • A big thank you to BJ for completing this complex work
6.	New Business	Landscaping: NR provided a proposal for 2 projects to be funded from the Reserve project. A presentation with details was shared. • Beautification: Phase 4 of Soil/Sod/Rock where 2023 efforts failed to revive thin/failing grass. • Irrigation: Replace Wireless Rain/Freeze sensors which are not working. Will replace on poles outside near the riser rooms and not on roofs. Saves money on water/utilities and service calls from the landscaper. • Other landscape projects are on hold for now.

		NR motioned to approve the projects. LR seconded. All approved. Motion passed. Architectural Committee: there is a pending landscape change request from 8236 Short Street, it was sent to the architecture committee and is being reviewed by the committee for a decision, which is expected soon. Concern was expressed by this owner regarding the rock garden in front of this home, where the rock occasionally shift into the sidewalks.
7	Board Meetings	The HOA board decided to change meetings from monthly to quarterly going forward. A new meeting schedule will be published soon. Ad-hoc meetings will be announced if needed.
4.	Adjournment	The meeting adjourned 7:32pm

7/23/2024

Minutes approved x/x/x, prepared from notes taken 4/30/2024.

Nicole Rodgers

Nicole Rodgers, HOA Board Secretary