Frisco Square HOA Meeting Minutes

Subject	**Frisco Square HOA Meeting**	**Date**	**January 9, 2024**
Facilitator	April Bester (President) Barrett Jackson (Vice President)	**Time**	7:00 pm
Location	Virtual (via Zoom)	**Scribe**	Victoria Jackson (Volunteer)
Attendees	April Bester (President), Barrett Jackson (Vice President), Leticia Rouser (At-Large), David Cameron (Treasurer)		
Absent	Nicole Rodgers (Secretary)		

Key Points Discussed and Action Items

No.	Topic	Action Items
1.	**Call to Order**	BJ called the meeting to order at 7:05pm.
2.	**Approval of Minutes**	December 14, 2023 meeting minutes were not voted on.
	New Business	
1.	**Landscaping**	No updates were given on landscaping.
2.	**Fire Sprinkler System Updates**	BJ gave an update on the Fire Sprinkler System. He stated that Champion would be on site to perform maintenance on the riser rooms starting from Wednesday, 01/10/24 through Friday, 01/12/24, at the latest. These efforts are in addition to the annual inspection that took place in November 2023.
3.	**2024 Budget**	AB applauded BJ for proactively working with Champion over the past few weeks to come to an agreeable cost on the maintenance efforts for our riser rooms. AB also mentioned that she and Mike Campbell had a conversation with the HOA insurance company about two months ago and negotiated with them to lower our insurance costs.
4.	**Short Street**	Joanne Schumm (Resident) spoke about the city's recent change in traffic flow pattern, which sees all traffic on Short Street heading north onward towards Clarkson, making it a one-way street. Her suggestion is to make Short Street a cul-de-sac or a dead end with a cul-de-sac to improve the use of land south of Short Street. In addition, she is interested in expanding the present dog park/green space.
5.	**Closing Comments**	No Closing Comments.
6.	**Adjournment**	LR motioned to adjourn the meeting. AB seconded. All were in favor – motion passed. The meeting adjourned at 7:35 pm.

Minutes approved 02/13/24, prepared from notes taken 01/09/24.

Nicole Rodgers

Nicole Rodgers, HOA Board Secretary

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