

Frisco Square HOA Meeting Minutes

Subject	Frisco Square HOA Meeting	Date	February 23, 2023
Facilitator	David Rostcheck (President)	Time	6:00 pm
Location	Virtual (via Zoom)	Scribe	Cathy Scarince (Secretary)
Attendees	David Rostcheck (President), Barrett Jackson (Vice President), David Cameron (Treasurer), Cathy Scarince (Secretary)		
Absent	Leticia Rouser (At-Large)		

Key Points Discussed and Action Items

No.	Topic	Action Items
	Call to Order	DR called the meeting to order at 6:04 pm.
	Approval of Minutes	CS motioned to approve the January 12 regular board meeting minutes. DR seconded. All approved – motion passed.
Old Business		
1.	Landscaping	Nicole Rogers presented on the landscaping proposals for the 2023 contract. BJ motioned to approve the use of C&B Landscaping for \$61,053 for our 2023 landscaping vendor. CS seconded. All approved – motion passed.
2.	Financial	<p>The monthly financial report for December shows \$87,135 in restricted funds and \$105,701 in unrestricted funds for a total of \$192,837. Not all of the assessments had been collected by the date of the December report, so those funds are not reflected in the balances yet.</p> <p>The restricted funds are currently in a savings account yielding .55% interest. DC will talk with Andrea at CMA about moving that fund into a higher yielding savings account.</p> <p>DC talked to Andrea about her meeting with the board to discuss how our restricted fund can be used. She said she can meet on Tuesday nights. She is also interested in attending a social event to meet everyone.</p>
3.	Riser Rooms	<p>The door replacement and painting projects for the riser rooms are complete. New door hardware was also installed on all rooms, and new signage was installed on half the rooms. During a test of the heaters by DR and CS, it was discovered that 2 of the old heaters are not working. 2 others should also be replaced because the thermostat is located too high up to reach. DR ordered 4 new heaters. 4 doors also need door stops installed to prevent the doors from hitting the FD connections. CS will order and install these.</p> <p>CS reviewed the spreadsheet with the bids for fire protection vendor and answered questions from the board.</p> <p>CS motioned to use Champion Fire for our fire protection vendor for 2023. BJ seconded. All approved – motion passed.</p> <p>The board agreed to not replace the current vendor, Vetted, until the back flow preventors have been tested and passed due to the tight deadline – they are required to be tested and passed by early April. Vetted is scheduled to do the testing on March 13. They are also coming out on March 6 and 7 to do attic sprinkler head inspections for individual residents who have requested this.</p>

New Business

4.	HOA Tax Exemption	DR reported that the HOA tax exemption application has been assigned to an assessor, so we have someone we can contact to monitor the progress of approval.
	Adjournment	DR motioned to adjourn the meeting. BJ seconded. All were in favor – motion passed. The meeting adjourned at 7:20 pm.

Minutes approved 3/9/23, prepared from notes taken 2/23/23.



Cathy Scarince, HOA Board Secretary

