

Frisco Square HOA Meeting Minutes

Subject	Frisco Square HOA Meeting	Date	March 9, 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 6:02 pm.
	Approval of Minutes	CS motioned to approve the February 23 regular board meeting minutes. DR seconded. All approved – motion passed.
Old Business		
1.	Landscaping	The landscapers have provided Nicole Rogers a proposal to upgrade the neighborhood by fixing up muddy areas with zoysia and rock. Some questions were asked during the presentation. NR will get some additional details and pricing.
2.	Financial	Treasury update – HOA has \$175,230 in non-restricted funds and \$83,579 in restricted for a total of \$258,809. The board discussed the low interest rate on the restricted rate. DC asked for some suggestions of banks that have higher interest rates.
New Business		
3.	Group Insurance	Sandy Detter discussed the option to have each building have their building exterior and perimeter unit wall framing covered under a collective insurance policy. This would leave the unit perimeter drywall and inward to be covered by each resident's personal policy. DR motioned to create a working group to investigate this option. BJ seconded the motion. All were in favor – motion passed. BJ and DC volunteered to work with Sandy on this.
4.	Porch Pirates	Porch pirates have been active in the neighborhood. BJ will send a message to the residents making them aware of this.
5.	Robot Lawnmowers	The board discussed the option to use robot lawnmowers. It was decided there is too much going on right now and this should be re-visited at a later date.
6.	Rental Units	The neighborhood is quickly approaching the maximum allowed for rental units. The bylaws are weak regarding processes to track rental units. CS recommended changing the bylaws to allow the board to better track rental units and respond to violations of the rules. DR motioned to create a limited committee to redraft the rental unit rules for the neighborhood. CS seconded. All were in favor – motion passed. CS, BJ and DR volunteered to be on the committee. A message will be put out to all residents to see who else is interested. The meetings will be posted so anyone can attend.

7.	Pet Waste	Pet waste is still an issue in the neighborhood – especially because of the new city park north of the neighborhood. The board discussed notifying the city regarding the waste in the park and that pet stations should be installed.
	Adjournment	DR motioned to adjourn the meeting. CS seconded. All were in favor – motion passed. The meeting adjourned at 7:02 pm.

Minutes approved 4/13/23, prepared from notes taken 3/9/23.



Cathy Scarince, HOA Board Secretary

