

Frisco Square HOA Meeting Minutes

Subject	Frisco Square HOA Meeting	Date	May 11, 2023
Facilitator	David Rostcheck (President)	Time	8:00 pm
Location	Virtual (via Zoom)	Scribe	Cathy Scarince (Secretary)
Attendees	David Rostcheck (President), Barrett Jackson (Vice President), David Cameron (Treasurer), Cathy Scarince (Secretary), Leticia Rouser (At-Large)		
Absent	N/A		

Key Points Discussed and Action Items

No.	Topic	Action Items
	Call to Order	DR called the meeting to order at 8:04 pm.
	Approval of Minutes	DR motioned to approve the April 13 regular board meeting minutes. CS seconded. All approved – motion passed.
Old Business		
1.	Financial	April financials have not been received yet. March financials – non-restricted - \$175,602, restricted - \$83,637. Total = \$259,239. DC will check with the accountants to make sure the HOA taxes are filed by May 15. DC will check with the examiner to see how the non-profit status for the HOA is going.
2.	Landscape	Phase 2 of landscaping renovations is starting. Nicole Rogers will quantify the number of stumps that need to be removed from the neighborhood. Boulders are needed on the corners to protect the new landscape from vehicles jumping the curb. CS motioned to spend \$5000 to have the landscapers install boulders on all corners that do not have one. LR seconded. All approved – motion passed. The reserve study needs to be completed so the Board knows how much money can be spent in improvements.
3.	Fire Protection	The contract for Champion was reviewed and approved. DR motioned to authorize CS to switch fire protection vendors and sign the contract for Champion. CS seconded. All approved – motion passed. The Board agreed that the panel monitoring phone list will be: CS, DR, BJ, DC, LR. CS will notify Champion of the list.
4.	Architectural Review Committee	The ARC decided to admit two new members to replace the one who resigned. With four members, the committee agreed that one member will be a part of the committee and participate in discussions about requests, but will not vote, to avoid the issue of tie votes.
5.	Social Committee	Steve Frederickson suggested mini golf for a social activity for the neighborhood. He will connect with Lisa Thompson to discuss other ideas.
New Business		
6.	Rental Rules Revisions	The rental rules revision committee has met twice and consulted the lawyers and have some recommended changes. The CC&Rs will be rewritten and then sent to the Board for review and approval.
	Adjournment	BJ motioned to adjourn the meeting. DR seconded. All were in favor – motion passed. The meeting adjourned at 8:24 pm.

Minutes approved 6/15/23, prepared from notes taken 5/11/23.


 Cathy Scarince, HOA Board Secretary