

Frisco Square HOA Meeting Minutes

Subject	Frisco Square HOA Meeting	Date	June 15, 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 8:01 pm.
	Approval of Minutes	CS motioned to approve the May 11 regular board meeting minutes. DR seconded. All approved – motion passed.
Old Business		
1.	Financial	May financials – non-restricted - \$166,061, restricted - \$33,936. Total = \$199,997. The 501(c)(4) letter from the IRS has been received by the HOA. The last step is to get the tax exemption letter from the state.
2.	Landscape	Tree trimming still needs to be done. Nicole Rogers has one bid and will get more bids. The quote from C&B Landscaping to replace dead bushes was higher than expected. The quote will be reviewed to see if the cost can be reduced. The Board discussed the option to have residents replace bushes in front of their units at their own expense if they choose.
3.	Rental Rules Revisions	DR will send the revised rental rules to the lawyers for their review.
New Business		
4.	Annual Meeting	It was suggested that the Board contact the library to reserve a room for the annual meeting this fall.
5.	Property Violations	DR will start sending out violation letters for properties that need repairs.
	Adjournment	DR motioned to adjourn the meeting. BJ seconded. All were in favor – motion passed. The meeting adjourned at 9:24 pm.

Minutes approved 7/20/23, prepared from notes taken 6/15/23.


 Cathy Scarince, HOA Board Secretary

