

## Frisco Square HOA Annual Meeting Minutes

<b>Subject</b>	<b>Frisco Square HOA Meeting</b>	<b>Date</b>	<b>December 16, 2021</b>
<b>Facilitator</b>	David Rostcheck	<b>Time</b>	6:00 pm
<b>Location</b>	Virtual (via Zoom)	<b>Scribe</b>	Cathy Scarince (Secretary)
<b>Attendees</b>	David Rostcheck (President), Cleveland Antoine (VP), Janet Pollard (Treasurer), Cathy Scarince (Secretary), Sara Dunham (at-large)		
<b>Absent</b>	None		

### Key Points Discussed and Action Items

No.	Topic	Action Items
1.	Call to Order	DR called the meeting to order at 6:07 pm.

2.	Items	<p>A quorum of 20 households was reached at 6:10 pm.</p> <p>A powerpoint presentation was given. The board members were introduced and contact information was provided. The year's activities and budget were reviewed.</p> <p><b>Landscape/sprinkler system:</b> Landscape sprinklers are turned off for the season and won't start up until spring. The exact date depends on how much rain fall we get. Sprinklers run on Thursdays, twice a day. Residents can maintain their foundations by running soaker hoses from their outdoor faucets. If some sprinklers are still running, or if there are some areas that residents would like the landscapers to address, notify the board through the app or email.</p> <p>If any resident wants to make changes to the landscape, please fill out the form available on the community website: <a href="http://www.friscosquaretownhomes.com">www.friscosquaretownhomes.com</a></p> <p><b>Fire sprinkler system:</b> Residents do not need to heat their attic space. The sprinkler system is loaded with an antifreeze solution in the attic, so it will not freeze. Our attics are unfinished, meaning there is no drywall, so the wood trusses and wood framing are exposed. Running an unattended space heater in this space is a fire hazard and should not be done.</p> <p><b>Volunteering:</b> The community has been using volunteers to get some things done, such as the paint project that was just completed and landscaping changes. Please consider volunteering to help out the board.</p> <p><b>Biggest neighborhood challenges:</b> Property not being maintained properly is the biggest issue we have. If something is damaged or needs some repair, please repair it as soon as possible.</p> <p><b>2022 board and volunteer meetings:</b> DR motioned to adopt a meeting schedule for next year for a monthly board and monthly volunteer meeting. The board meetings will be the 2<sup>nd</sup> Thursday of each month and the volunteer meeting will be the 4<sup>th</sup> Thursday of each month. CS seconded. A vote was held. 16 households voted 'yes', one voted 'no'. Motion passed.</p> <p><b>Rodents:</b> Edge is a pest control company that will do 3-story townhomes (most won't). The city will pick up dead rats around the community if they are called into public works. Rodent boxes around the neighborhood may be left from previous tenants.</p> <p><b>Building insurance:</b> A volunteer group may be put together to consider insuring the neighborhood by building. This has been looked at in the past, but at a neighborhood level. This wasn't feasible since smaller homes ended up paying more than they would if they just insured their own unit. It may more cost effective if we do it by building.</p>
4.	Adjournment	The meeting adjourned at 7:41 pm.

Minutes approved 1/13/22, prepared from notes taken 12/16/21.

  
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 Cathy Scarince, HOA Board Secretary

