

## Minutes for HOA Special Meeting January 19, 2020

Quorum: Emma Mitchell Treasurer, Eduardo Caso Secretary, Amanda Carlson Guest, David Carlson Guest

1. Meeting Called to order at 2:12 PM
2. Resignation acceptance of Mario Hernandez as HOA President.
  - a. Mario Hernandez submitted his resignation via Email. Emma Mitchell motioned to accept resignation. Motion seconded by Eduardo Caso and carried unanimously.
3. Nomination and acceptance of a new HOA president.
  - a. Eduardo Caso Nominated and motioned to accept Amanda Carlson as HOA President. Emma Mitchell seconded motion.
  - b. Amanda Carlson was unanimously voted as the HOA for the remaining term of January 19, 2020 until January 2021 (exact date to be determined by the HOA board for its regular annual meeting in 2021.)
4. Discussion of adding members to Architectural Control Committee (ACC).
  - a. It was discussed that there should be additional members added to the ACC.
5. Approval of increasing HOA annual assessment Fees for 2021
  - a. It was discussed to increase the HOA annual assessment fees from \$300 to \$600 in 2021. The reason for the increase is to adjust to the current rise in costs and reserves needed maintain the Subdivision and its roads. Amanda Carlson motioned to raise the HOA annual assessment fees from \$300 to 600. Seconded by Eduardo Caso, motion unanimously carried.
6. Entrance Repair and Gate Replacement Special Assessment.
  - a. Amanda Carlson motioned to have a Special Assessment to repair the damaged road entrances and to replace the damaged gates. Motion seconded by Eduardo Caso, motion unanimously carried.
7. No parking in the median signs
  - a. It was brought to the board's attention that "No Parking in the Median" signs need to be placed in the entrance medians. Eduardo Caso Motioned to purchase signs and to

have them installed. Motion seconded by Amanda, motion unanimously carried.

8. Discussion for creating a subdivision beautification committee.
  - a. This committee will be in charge of improving the look of our subdivision. The committee will help with ideas on how to finish the front entrances. Possibly purchase and install palm trees in the median. They will also have to provide quotes on the costs associated with their projects.
  - b. This discussion was tabled.

There being no further business to come before the Board, upon motion by Amanda Carlson, seconded by Eduardo Caso and carried unanimously, the meeting was ADJOURNED at 3:25 PM.