



Board Meeting Minutes

Date and Time: July 18, 2023

MINUTES

1. Call to Order – 6:30 PM
 - Greg, Cynder, Rich, Todd, and Cyndi – GloboLink - by phone.
2. Review & Approve Prior Meeting Minutes (Meeting of 3-15-23)
 - Prior Meeting Minutes will be sent out to board for approval then to GloboLink for posting on website.
3. Financial report
 - Reviewed and approved quarterly expenditures.

4. Old Business:

Front Entrance Improvement:

- In work on obtaining Bids and design recommendation's
- In work with United Co-op for options for power and cost

Increased Lighting

- Cost = 10K for four lights
- Home Owners approval's needed
- Possible Donations

Change to violation monitoring

- Bi weekly Started May 2, 2023 Business Operations
- Fines @ \$50.00/ 2 weeks
- Notification went out with newsletter / Facebook Page
- GloboLink explained it could remain weekly but their price to us would go up.

GloboLink

- Fine Question – Where do they go?
Answer: Goes to Spring Ranch HOA Income

Mowing Contractor (Possible use of other company)

- Awaiting Bid #1 from 2 Men Lawn Service
- Awaiting Bid #2 from Godley landscaping

Discussion: “Committees” Looking for volunteers! “All welcome”

- Social-
- Welcoming- Neil and Christy Kelly, Jason Witte
- Neighborhood Watch- Eric Harden
- Social- Jason Witte

New Business:

Member at Large Replacement:

- Jeff Pate Resignation
- Board to appoint replacement to finish term
Greg Meyer nominates Cherie Wolinski to fill slot as she was next in line from the last board elections. Motion to elect by Greg 2nd by Cynder Arnesen - Motion carries.

Newsletter – Send Date :

- Monthly vs. Quarterly
After review it was decided for quarterly newsletters due to the amount of updated information to list. Motion to approve made by Greg 2nd by Cynder.

Bylaws/CCR Review - Updates

- In work reviewing Bylaws and CCR's

Adjournment Time: 7:21 PM