



March 2023 BOARD OF DIRECTORS MEETING

Wednesday, April 19, 2023, 3:30 p.m.

HOAMCO Northeast Office – Conference Room – 10555 Montgomery N.E.

AGENDA

- I. **Call to Order**, Roll Call, Quorum Verification, Approval of Agenda – Steve Byrd
- II. **Approval of Minutes** – Steve Byrd
March 2023 Board of Directors Meeting – March 15, 2023 Page 1 - 2
- III. **Financial Report** – Nichol Brown
A. Treasurer's Report for March 2023 Page 3
- IV. **Committee Reports**
 - A. Planning Committee – Amy Costen Page 4
 - B. Landscape Committee – Nancy McConnell Page 5 - 9
 - C. Newsletter – Christy Herbert
 - D. Water Conservation Committee – Jeff Thomsen
- V. **Management Report** – Amy Costen Page 10
 - A. Public Notice – Lofts on Tennyson
 - B. Gate Repairs
 - C. Compliance Update - HVAC Units; Speeding Car; Mass Email for Puppy
 - D. Gas Expense Update
 - E. Website Reports – Password Protected
- VI. **Unfinished Business**
 - A. Resident Handbook Review – Nancy McConnell
 - B. New Fence – Stain Request
 - C. Landscape Easements on Prestwick North and South
- VII. **New Business**
 - A. Barking Dogs – Nancy McConnell
 - B. Annual Meeting Preparation
- VIII. **Announcements**

Next Board Meeting:
Wednesday, **May 17, 2023**, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- VIII. **Executive Session**
 - A. Collection Update
- X. **Adjournment**