

VW Board of Directors Meeting notes

Tuesday January 30th, 2024
7:00 PM Central Time

Meeting Participants

- Adrian Gonzalez
- Stacy Sudoh
- Bridget Friday
- Michael McCutchon

The meeting started at 7:03pm. Roll was taken, there were not enough board members so no quorum could be reached. Meeting will be held, but no voting or motions can take place.

Summary

- The pools have been completed, the decks have been fixed, and two heat exchangers have been installed. The cost for the deck fixing was \$12,000 and each heat exchanger was \$7,456, with a \$400 discount for purchasing two.
- The Rocks project has been completed, with some areas needing extra attention. The account manager, Forrest, met with Josh yesterday to ensure the work was done properly, and the company came back to finish the job, including power washing the areas.
- Quinn's landscaping service has been causing issues with tree trimming, leading to extra work for the company and dissatisfaction among homeowners. It may be necessary to consider alternative options for landscaping services in the future. She also provided a spreadsheet to the group to show the progress of cutting and hauling away palm trees. There are still 8 trees left to be trimmed in the owner's yards.
- Maldonado landscaping company is eager to secure the HOA's business and has been responsive to concerns raised about their service. However, there are still issues with weekend charges that need to be addressed to ensure a satisfactory working relationship.

- The current landscaping service provider is not meeting expectations and the board is considering switching to a different company.
- There is a discussion about negotiating a better deal with a potential new landscaping company and possibly offering them preferred access to homeowners in exchange for a lower rate.
- Power washing is the last item left on the budget for the big money spend that was approved.
- A group has been formed to discuss the broader assessment, and the gate strategy will be discussed with them as well.

The next VW Board meeting will be scheduled for Sunday, Feb 25th.

Respectfully submitted,
Bridget Friday
Friday Properties Management