

**Maple Hollow  
HOA Board Meeting Agenda  
February 5, 2024; 5:00 P.M.  
Zoom Meeting**

Presiding and Call to Order: **Feb 5, 2024 5:10PM** Donna Johnson

A- Roll Call/Open Meeting Comments: Donna Johnson  
Donna Johnson, Ron Schindler  
Brett Cragun, Steve Randall (WRPM)

**All were in attendance.**

Community Comment:

B- Approval of Previous Meetings Minutes

C- Reports of Officers

**Merriest house during Christmas - Potters** President  
**Board discussed access to see past notices/fines etc** Vice-President  
**to homeowners (WRPM keeps official info)**

Secretary/Treasurer

D- Property Management Company Reports: WRPM

Balance Sheet **Board reviewed a**  
Income/Expense Reports **Reviewed**  
**Delinquency Report Reviewed and board determined to charge late fees on**

**Mar1**

2024 Budget Draft #1 Reviewed Income Reinvestment fee 1200 late fees 100  
Projects No Projects determined for 2024

E - Unfinished Business (Old Business)

1. Rules and Regulation Creation Discussion
2. Garbage Can Rules and Regulations / Timing of "how long can a trailer be out? Layton city regs. 36 hours while actively loading or unloading.
3. Outside Holiday Lighting Rules and Regulations (WR to refine and
4. Abeyance Agreements as a Board Tool—board determines have fine but won't collect if good for next year. (Hooper issue)
5. \_\_\_\_\_
6. \_\_\_\_\_
7. ARC reviews clarification – education comm to be better compliance. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_

10. \_\_\_\_\_

F- Agenda Items: (New Business):

1. Spring Newsletter Discussion  
ARC Review on page one. Comm. News New neighbors General time of inspections (4) Format – Canva write the words and give to WR to format. Perminate lighting. Reason for Rules and Reg to define and clarify. Weed control for park strips. April time frame.
2. Trade Pricing Report (FYI Only) Board reviewed WR Guideline rates for work performed and consumer financing.
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

G -Executive Session:

(Collection, Bids, Legal Issues)

H – Action Items:

1. Final fall clean up in November? \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_Oct/Nov send out notice for Prepayments. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

Adjournment:

(Time of Day)