

The Maples HOA Board Meeting Minutes of 2/20/24

Meeting held at The Maples Clubhouse

- I. Quorum Established and Meeting Called to Order by Shell Neese at 7:10pm
 - a. Members Present: Shell Neese, Anise Keaton, Akash Amalaraj, Jacob Adams, John Painter
 - b. Members Absent: N/A
 - c. Welch Randall Management: Rachel Christensen
- II. Approved Minutes of Board Meeting 1/23/24
- III. Reviewed Task Lists
- IV. Reviewed Financials
 - a. Balance: Total Assets \$ 78,001.59
 - b. Income Statement: Total Income \$ 29,547.42
 Total Expense \$ 25,270.96
 Net Income \$ 4,276.46
 - c. Owner Delinquency: 10 owners \$ 5,853.14
- V. Business
 - a. Scheduled 2024 Meetings
 - b. Discussed 2024 Landscaping- Pending Reviewal of new bids
 - c. Reviewed bids for Pergola Repair
 - d. Approved Repair for Clubhouse Iron Railings
 - e. Approved Repair for Street Lights
 - f. Reviewed Violations Report
 - g. Reviewed Homeowner Requests
 - h. Discussed Repairs & Replacement of Fitness Equipment- pending bids
 - i. Approved Towing Enforcement of Parking Violations- all inoperable vehicles, including flat tires and expired registration tags, will be towed without warning and at vehicle owner's expense.
- VI. Next Board Meeting: **3/19/24 @ 7pm**, Zoom Video Conference
Next Management Walk-thru & Meeting: **4/16/24 @ 6:30pm**- Walk-thru first followed by meeting @ the clubhouse
- VII. Meeting Adjournment 8:48pm