

Fairway Oaks at Stallion Springs Homeowners Association

Board Meeting Minutes

Date of Meeting: 7/27/2024

Time of Meeting: 10:00 AM

Location of Meeting SSCSD Boardroom

Present at Meeting: Theresa Mann President
 Steve Hyland Vice President
 Don Wright Secretary
 Linda Lou Reed Member at large
 David Jordan Treasurer

Meeting call to order, Theresa Mann, time 10:00 call to order

23 members are present.

Review of Previous Minutes

Minutes from last quarterly meeting- Don

Open Issues

Update on maintenance projects- Theresa

The new gardener will start August 27th

Review of current financials, we are on track with projections. \$10, 713 added to what was borrowed for work in 2023. \$9,702 has been added to the reserve account from dues. All this in the first 6 months of the year.

Issues discussed

On going dry rot repairs. Should be complete by the end of the year.

Sprinkler leaks, and repairs, notified all to contact Riley with any repair issues.

Stucco repairs, approved to proceed. Approved by the board. Will start with the most damaged buildings. This process may take 2-3 years to complete. Based on available funds.

Reserve study, approved by the board. Steve to contact the approved vendor to proceed.

Suggestions for tree removal and trimming in the fall. Have trees removed where they are damaging the asphalt.

Election of 3 new board members. The following were elected to the board.

Theresa Mann 19 votes

David Jordan 15 votes

Linda Lou Reed 14 votes

Sandra Siedenbug 7 votes

New board as follows

Steve Hyland President

Theresa Mann Vice President

David Jordan Treasurer

Don Wright Secretary

Linda Lou Reed Member at large

Linda Lou to follow up on election procedures based on the Davis Stirling act for future elections.

Next Time and Date of next meeting

Thursday 8/22/2024 @ 10: AM

Location TBA

Agenda

Meeting Adjourned

By, Thresa Mann

At time: 11:00 AM

Minutes submitted by

Don Wright, Secretary

Minutes approved by

Steve Hyland, President