

CAROLINA CROSSING SOUTH HOMEOWNERS ASSOCIATION

Meeting Minutes

April 18, 2023

I. CALL TO ORDER

Meeting called to order at 6:30 p.m.; see sign in sheet.

II. ROLL CALL OF OFFICERS

Present board members: Frank McElroy, *Vice President*; Jesse Arenivas, *Treasurer*; Dustin Smith, *Member at Large*; Angelica Ramos, *Secretary*

III. PROOF OF NOTICE OF MEETING

Proof of meeting was posted inside community gates and on social media platforms.

IV. APPROVAL OF LAST MEETING MINUTES

Meeting minutes were reviewed and approved by board.

V. FINANCIAL REPORT

- a. A copy of Income/Expense Statement for the period 3/1/23-3/31/23 was emailed to board members.
- b. We are within budget, question arose about what account the reserves are sitting at - Kyse Management will ask Bookkeeper on status.
- c. Board agreed to move all accounts held by HOA to one bank: Randolph Brooks Federal Credit Union and keep checking and savings accounts with RBFCU.

VI. UNFINISHED BUSINESS

- a. Updates on the sidewalk extension: Angelica Ramos is in communication with City Parks Manager, Letbetter who has acknowledged our request and will be discussing with Assistant City Manager, more to follow.
- b. Updates on landscaping of the front entrance: quote was brought in tonight by Kyse Management on costs of weatherized plants with a new vendor. We will table this request for now and push ahead with flowers "color" planting in the last week of April.
- c. Update on stone fence at Schertz Pkwy: one quote received so far and inquiring on 2 others. Board requested we receive these quotes within 30 days to finalize decisions.
- d. Website login information still needs to be accessed -unknown who has access or login information. Jesse Arenivas and Cheryl Bragg to discuss who may have login information.

VII. NEW BUSINESS

- a. Brick road on entrance and exit of gates is in need of repair. Residents states it is caving in and requires some repair. Jesse Arenivas has a contact that can look at provide a quote on repair and costs.
- b. Gate was repaired this month due to keypad not functioning correctly only with use of clicker. Kyse Management noted cost was \$600 and advised Board to consider revising contract or seeking new contract with new agency. New quotes with new vendors will be reviewed by Kyse Management and bring it to Board's attention.
 - i. New gate times agreed by Board; gates to be remain open from 6:00-9:00am and 3:00-7:00pm.
- c. Zeroscaping: resident brought up question if this is allowed or if we have specifics on our bylaws on this process. Board Member McElroy will review but so far it appears there is no specifics on this process.

VIII. ADJOURNMENT

The board meeting adjourned at 7:30 p.m.

Meeting minutes prepared by: Angelica Ramos, Secretary