

Sherman Hills Subdivision HOA
Board Meeting Minutes
February 3, 2020

Meeting: called to order at 6:32 PM

In Attendance: Bev DeSantis, Stan Burke, Peggy Glass, Cathy Brock

Minutes:

- The minutes from March 25, 2019 were read, one correction, motion to accept by Peggy, seconded by Bev.
- The minutes from January 27, 2020 were read, two corrections, motion to accept by Bev and seconded by Stan.

Treasurer's Report: given by Peggy, motion to accept by Bev and seconded by Stan.

Correspondence:

- Received an offer from Square, board decided we have no use for product.
- Received two offers for landscape maintenance from Green Mark Lawncare and Cytek Landscape Maintenance. Board declines to make a change from our current provider.

Old Business:

- Discussed parking on common areas and possible need for parking signs. Tabled until the next meeting.
- Discussed updating guidelines for fencing, solar panels and playground sets.
- Discussed repeated parking of commercial vehicle and next step.

New Business:

- Discussed the purchase of a new HOA laptop with Windows 10 and updated Office as the older, current Windows 7 version laptop is no longer supported and has outdated applications and security risks. Peggy will present findings at the next meeting.
- Discussed current violations including an unkempt back yard, a black mailbox, wooden unpainted flower boxes, unauthorized standing fence and a partial wooden fence. Will have Denisse mail out letters of violation and will contact lawyer for next step in unauthorized fence.
- Discussed sending a letter to all members for cleaning mailboxes.
- Discussed having a new activity, possibly with LGI HOA. Bev will follow-up.
- Discussed notifying all members of monthly board meetings and forms for them to participate bringing their concerns.

Next Board Meeting: Scheduled for March 2, 2020

Meeting Adjourned: 8:50 PM