# ANNUAL HAMPTON FARMS II HOA MEETING AGENDA THURSDAY, MAY 30TH AT 7 PM

- SIGN-IN
- CALL TO ORDER
  - VERIFICATION OF QUORUM SYLVIE VELA, PROPERTY MANAGER
  - Approval of 2018 Annual Meeting Minutes Whitney Wilson, Secretary
- Welcome Statement and Introductions
  - HOA PRESIDENT, SUSAN HENTZSCHEL
  - HOA VICE PRESIDENT, JOY RODRIGUEZ
  - O HOA SECRETARY, WHITNEY WILSON
  - O PROPERTY MANAGER, SYLVIE VELA
- HAMPTON FARMS II HOA BOARD OF DIRECTORS 2ND YEAR ACCOMPLISHMENTS/UPDATES:
  - 1. HOA Website and Email

<u>www.HamptonFarms2HOA.com</u> (Expires 10.23.2020) <u>Info@HamptonFarms2HOA.com</u> (Expires 10.23.2019)

• 2018 Cost: \$63.47 (2017 Cost: \$329.41)

2. 2018 HOA Magnets

• 2018 Cost: \$49.78 (2017 Cost: \$52.46)

3. HOA Landscaper: Currently taking bids \*\*Please see New Business

• 2019 Cost:\$Unknown (2017 Cost: \$650.00)

Weekly Service: May-October Bi-Weekly Service: November-April

• 2019 Cost: \$375 / Month (2017-2018 Cost: \$400.00 / Month)

- 4. Revised Architectural Form
- 5. By-Laws and Violation Remedies Filed with County

• 2019 Cost: \$129

- 6. Entrance Spot Lights Installed
  - 2018 Cost: \$1175
- 7. Street Lights Installed
  - 2018-2019 Cost: \$295.61 / Month (2017-2018 Cost: \$184.05 / Month)
- 8. Irrigation System Installed
  - 2018 Cost: \$2950
- 9. "All Streets This Neighborhood" Sign Posted
  - 2018 Cost: \$65.58 + \$25 (Installation) = \$90.58
- 10. Neighborhood Watch Program
- 11. "Neighborhood Watch" Sign Posted
  - 2019 Cost: \$41
- 12. General Liability Insurance (Renews 07.17.2019)
  - 2018 Cost: \$1202 (2017 Cost: \$1190)
- 13. Neighborhood Watch Program
- 14. 2018 Taxes
  - 2018 Taxes/ 2018 Cost: \$128.83 (As of 04.29.2019 still waiting for final 2018 Tax Receipt from C Dan Joyner)
  - (2017 Taxes \$172.99 + Tax Prep \$205 / 2018 Cost: \$377.99)
- NEW BUSINESS:
  - 1. Vote to Change Verbiage on Covenants
    - Max Cost: \$1,000
  - 2. Vote for Residental Phone List
  - 3. Vote on "No Soliciting" Sign
  - 4. Vote on Community Newsletter
  - 5. Currently taking bids for landscaper
  - 6. Last Year for Current HOA Board

#### • UNFINISHED BUSINESS:

1. Developer Neglected Responsibilities which caused Issues:

Drainage Issues (Hampton Farms Trail)

Nature's Design: Tree Removal, Grading, Bermuda Sod and River Rocks

• Cost: \$9,933

2. Community Events

#### REPORTS / BUDGET REVIEW:

\*\*DISCLOSURE\*\* HAMPTON FARMS II HOA BOARD OF DIRECTORS (BOD) <u>DO NOT</u> HAVE ANY DIRECT ACCESS TO ASSOCIATION FUNDS. ALL FUNDS ARE HOUSED IN AN ACCOUNT CONTROLLED BY THE ASSOCIATION PROPERTY MANAGEMENT TEAM AND ITS ACCOUNTANT. AT NO TIME WILL THE HAMPTON FARMS II HOA BOARD OF DIRECTOS (BOD) HAVE DIRECT ACCESS TO THE MONEY MARKET SAVINGS ACCOUNT AND HOA CHECKING ACCOUNT OR ANY OTHER FUNDS.

1. 2019 Budget Review

Additional Future Expenses not included in 2019 Budget:

Covenant Change: (\$Unknown)

Drainage Issue: \$9,933

Landscaper Initial Cost: (\$Unknown)
Mulch Expenses: (\$Unknown)

Replace Hawthorne Bushes (\$Unknown)
Replace Magnolia Tree (\$Unknown)

\*\*Will have estimates by May 30<sup>th</sup> for the Annual HOA Meeting\*\*

### • OPEN FORUM:

- 1. HOA Website Requests
- 2. Questions, Suggestions, Comments
- ADJOURNMENT

## DEAR HOMEOWNER,

WE LOOK FORWARD TO SEEING YOU AT THE ANNUAL HOA MEETING. IF YOU FIND THAT YOU CANNOT ATTEND, PLEASE COMPLETE AND SUBMIT A PROXY TO THE HOA BOARD OR SYLVIE VELA, PROPERTY MANAGER VIA SVELA@CDANJOYNER.COM. PROXY FORMS ARE AVAILABLE TO YOU AT www.HamptonFarms2HOA.com

THANK YOU,
HAMPTON FARMS II HOA