

HAWKS POINTE OWNERS ASSOCIATION, INC.
ANNUAL MEETING MINUTES
October 11, 2022
ENTERPRISE LEARNING ACADEMY

The meeting was called to order at 6:36 p.m. by President, Sandy Lain.

A quorum was not established, so the Board proceeded with an unofficial meeting for the residents who attended.

A quorum of the Board was established. In attendance from the Board of Directors were Sandy Lain, Tara Adams via phone, Gale Downs, and Demetrius Burroughs; Christina Bloomfield, CAM and Noah Ackerman, CAM represented The CAM Team.

Proof of Notice was provided showing that notification of the Annual Meeting was sent out in accordance with statutory guidelines.

The minutes from the 2021, Annual Meeting had previously been approved by the Board.

Comments from the President:

Sandy Lain welcomed those in attendance. He shared that the cameras at the entrance of the community were hit by a car and destroyed including the electrical components. The underground wires to the two (2) side road cameras on the poles were also damaged and not included on the original bid. He advised we are waiting on a bid revision as a result.

He explained the electrical quote is \$5,000. Sandy said the good news is we can run pole lines through the existing conduit underground. The pole lights are being ordered from a manufacturer down south for a cost between \$1,100-\$1,200. And a quote for the cameras might be \$3,000.

The woman that hit the cameras had insurance which may cover up to \$10,000 and Sandy said Kathy had filed a claim against her insurance with Geico already.

Sandy asked if anyone knew of any good camera companies. No homeowners responded.

Regarding weed treatments from Royal Weed Company, Sandy indicated that they were not doing well on areas around the fence and sidewalks. He mentioned that he was using a company personally that did well on the same type of weeds throughout the neighborhood. Some homeowners concurred that they had the same weeds.

Financial Report:

Gale Downs, Treasurer said he had reviewed the financials and they looked good. He did observe the legal fees seemed high and questioned if they would be reimbursed. Sandy replied that of the \$6,300 in legal fees some had already been collected.

Gale mentioned that the JSO fee went up per hour and recommended reducing hours, but Sandy said the contract was already signed. Sandy noted that the former contract had auto-renewed with no increase

for several years. Gale asked if we are in a 2-year contract and Sandy confirmed only a 1 year that was signed at the last meeting where Gale had not been present.

The balances as of September 30, 2022, were:

Operating Account	\$35,918.30
Reserve Account	<u>\$21,025.01</u>
Total Funds	\$56,943.31

Accounts receivable as of September 30, 2022, are \$13,439.24.

Election of Directors:

As a quorum was not present, the election of directors did not take place. The current Board will continue with Sandy Lain as President, Demetrius Burroughs as Vice President, Tara Adams as Secretary, and Gale Downs as treasurer (a non-voting board member).

Tara asked about the duties and responsibilities of the secretary and Noah Ackerman, of The CAM Team assured her we do the meeting minutes and so her responsibilities would be minimal.

Open Discussion:

A homeowner mentioned that at the park, some picnic tables and benches needed to be stained.

Gale mentioned that the see saw was broken and asked if Kathy would get a bid on that.

Demetrius suggested a keep off sign to protect us from liability and offered to stake around the equipment and use caution tape offered by a homeowner to rope it off pending repair.

A homeowner offered we should put rubber pads under the swings where the mulch hollows out.

Demetrius said that for safety reasons those were being required now.

Sandy suggested the city might reimburse for safety repairs to the playground up to \$500 and that the fence was okay.

Tara informed us of the planned movie night on 10.22.22 from 7:00-9:00 pm with Infinity Inflatables letting us know that for \$300, the association would have the screen, popcorn, and movies provided by Infinity. She offered to pick out the movie. Additionally, she asked to get a \$29 banner from Oriental Trading Company with the time, date, and location only available on the website to avoid unauthorized attendance outside the subdivision. She also suggested a rain-out date be discussed and asked if anyone could make a flyer. She said the total cost of the event should be less than \$450. Sandy replied that it would be covered by cost since it is not in the budget.

Tara mentioned treating for mosquitos and cleaning the field prior to the event.

Finally, Sandy mentioned that a chunk of sign was missing from the sign and may be insured but proposed that instead of using the claim to restore the stucco they were considering decorative stone. He said they could vote next meeting once they knew the cost. Most of the sign is granite, he said.

Demetrius said he knew a sign contractor.

Sandy said they would have a meeting before 12/12/22 to decide on this before applying for the permit.

A homeowner suggested that we need someone to enforce people picking up after their animals.

Sandy said he thought the documents might support people who allow their pets to use their back yards without picking up as well, though he thought it hard to enforce if there is a fence around the yard.

All business being completed, Sandy Lain made a motion to adjourn the meeting. Demetrius Burroughs seconded. None opposed and the meeting was adjourned at 7:09 p.m.

The Budget meeting was held prior to the Annual meeting with a quorum of the board. It was called to order at 6:34 p.m.

Board members present were, Sandy Lain, Demetrius Burroughs, Tara Adams via phone, and Gale Downs-non-voting.

Proposed 2023 Operating Budget:

The proposed 2022 Operating Budget was mailed to homeowners with the Annual Meeting Notice.

A motion was made to approve the \$38.50 (10%) increase of the 2023 budget by Demetrius Burroughs and seconded by Sandy Lain. All voted in favor of the motion to approve.

A motion was made by Demetrius to adjourn the meeting and seconded by Sandy Lain. All voted in favor to adjourn the meeting at 6:36 p.m.

Tara Adams
3/9/2023