Meeting Minutes Sept 11th, 2024

Attendees: Byron, Curtis, Greg D, Greg R, Debbie, and Abby

Next Meeting: Tuesday, October 2, 2024 at 7pm

Residents with POA inquiries are welcome to join during our open meeting time 7:00 - 7:30 pm

Co-Presidents (Byron & Curtis): Board Approved actionables

- Approved budget for a 2024 plan to address overgrowth at the neighborhood entrance by pruning back and/or removing dead trees and shrubs. Plan includes removing storm damaged trees near the retention pond.
- Approved budget for filling access road potholes with commercial grade filler with a potential to last up to 5 years. To be addressed as soon as possible.
- Approved budget for replacing faux flowers at entrance with updated faux flowers

<u>Treasurer (Greg):</u> Recap of the state of accounts

- Neighborhood bills are paid and up to date
- Outstanding POA dues for 2024 actively being pursued.

Grounds (Greg Rust): Recap of observations and plans moving forward (**Welcome to the Board**)

- Full analysis of Lost Mountain neighborhood property found several areas that need attention including overgrown vegetation that needs pruning, the need for additional vegetation where erosion control is necessary, potential moss treatment in certain locations
- Identified sidewalk concrete issue on Schofield Dr. and has possible solution to alleviate raised bump
- Long Term plans for 2025/2026 discussed for landscaping and irrigation update Lost Mountain Subdivision
- Reminder that vacant lots should continue to be maintained by their owners

Secretary (Abby): Recap communication and events

- G-DOT for Dallas Hwy solution to traffic at front entrance continues to be pursued
- Holding to determine the nature of a Fall Fest (outside sponsorship or hosting in house)
- Hosting Curbside Trick or Treat & 2nd Annual Cookie Exchange in clubhouse

Pool (Damon): Recap of the state of Pool/Tennis area

- Winterization of the pool should be taking place in September
- Pool furniture in good standing. 4 umbrella stands, 1 working umbrella (3 to be ordered)
- Quote for tennis repainting/pickleball lines being pursued

Covenant (Debbie): Recap of Violations and communication

- Reminder Tarps are prohibited
- Reminder Yard signs are prohibited unless a For Sale sign is posted for a home for sale