

Auburn Meadows Annual Meeting
Feb 21, 2023 - 6:30 p.m. CST - At the clubhouse

A G E N D A

I. Call to order - Mimo Youssef called to order at 6:31PM.

II. Roll call - Jan Siler

Kay Cannon, Mimo Youssef, Donna Wissler, Jan Siler, Deanie Guston, Tarique Zubair,
Lavonne Lee, Daren Clodio - Absent

III. Approval of minutes from last meeting - Jan

Donna Wissler made the motion to approve the minutes from the last meeting. Deanie Guston seconded.

IV. President nomination and vote

Mimo nominated Lavonne Lee for president, Jan siler seconded. Unanimous vote in favor.

V. Treasurer Report - Mimo

There are seventeen households that have not paid 2023 dues as of February 21, 2023. Key fobs, for all unpaid residences, will be deactivated March 1, 2023. Carol will send out a reminder before liens are placed on the residences with unpaid HOA dues for 2023. Mimo made the motion to pay an architect \$1000 to do a rendering of the building we would like to construct as a general use meeting/clubhouse. We would request three options. Donna Wissler seconded. Lavonne asked if there were questions. There were none. Lavonne called for a vote. six in favor. One not in favor. It was suggested that the HOA plan to put money in a savings account earmarked for this future project. Lavonne asked if there were questions. After some discussion, the Board decided to set a date to meet and discuss what features would be desirable in this building. Mimo made the motion and Donna Wissler seconded that The Board members will send ideas to President Lavonne Lee by the of the month and then engage an architect to render the drawings. Lavonne asked if there were questions? All in favor, motion passed.

VI. Old Business - Mimo

a) Pool Maintenance & Operations

The contract has been signed with Remington Pools to replaster the pool in April. - The HOA will self manage the pool operations again in 2023. Several monitors have been lined up and a few more are needed before the pool opens for the season. One monitor is 14 years of age and Kay Cannon asked Mimo to check with the insurance company to make sure a 14 year old is covered under our insurance.

b. Ground Maintenance Improvements Committee Reports - Mimo

Aeration of the common area and resod on the south corner of the parking lot entrance will be done next month.

Donna Wissler and Jan Siler have been documenting damage to the streets. There are at least 55 places needing repairs. The City procedure requires these to be submitted individually. Donna is submitting them one at a time. She has requested that our neighborhood be placed on the bond money list for 2024 to resurface the entire neighborhood.

- a) Architectural/Maintenance Committee - no new business
- b) Communication Committee - Jan Siler - If anyone has news to share with our FB page to let her know.
- c) Social Committee -Mimo will reach out to Adrien Johnson to see if she would be willing to chair the committee.
- d) Pool Committee

VII. New Business -

- a) Request for Volunteers
- b) Next Meeting - May 16 (the third Tuesday)

VIII. Adjournment - Lavonne adjourned at 7:32