

## 8/21/2025 HOA BOARD MEETING

### AGENDA:

- Call to order
- Treasurer reports- Vote to approve. Some properties have balances exceeding \$1k- sent letters?-Linda?; how many letters? In November's meeting we may need to talk about/vote on another increase of the annual HOA dues-5%. [we cannot increase it more without a 66 2/3% vote of all the homeowners]; The delinquency list is getting smaller though we still have some chronic non-payers.
- Modification request: Skurkis household on Mira Lago Ln.-PVC fencing; standard white fencing;
- Last meeting minutes-review and vote to approve. We had the Violations meeting with the ARC committee and letters imposing fines went out; One homeowner, Reffitt, demanded to see the minutes and the violations by email;
- Playground: we need about 20 more bags of mulch for the jungle gym and someone to trim the tree branches above the unit.
- Front entrance beautification project? We need to inspect the budget for funds and/or wait for the violations/fines payments to come in? Need to determine if we want to fix the sprinkler lines/heads and purchase border shrubs/plants;
- Community shoreline/Lake Access- has been mowed by the landscaper Clean-up phase; DO we want to invest in a picnic table? Clear a water access ramp for canoes, kayaks, paddle boats? Do we provide a rack for those residents wanting to keep a kayak there and we'd put up a sign that they do so at their own risk and the HOA is not responsible for personal property or security for the area; As well as no lifeguard on Duty.
- Another Community yard sale? Any interest? Put up an announcement on NextDoor?
- We need more Board members and a VP; How best to get folks to volunteer?

Motion to adjourn.