

Reserve of Southlake HOA Board of Directors

Meeting Minutes

August 19, 2020

- Meeting call to order at 4:30PM
 - Review Minutes from 5/7/2020 Meeting
 - Mike motioned to Approve, Eddy seconded - Approved
- Reviewed Financial Statement through July 2020 and remaining 2020 Budget
 - Mike noted that there was \$1,075 in Fines against 1704 Live Oak that have been invoiced but not collected.
 - Mike will also review previous bank statements on-line since COVID has prevented in person meetings at Cyndi's office.
 - Kenneth motioned to Approve, Eddy seconded – Approved
- Old Business
 - Street Light Poles
 - Eddy is working through the process with the city to have the light poles repainted. Work in progress.
 - Reviewed Landscaping issues at the entrance of the neighborhood
 - Repairs have been made.
 - Dead plants removed.
 - Water cycle in plant beds only have been increased.
 - Board to review landscaping and decide at next meeting to replace Evergreens that have been removed.
 - Discussed continued construction/landscaping issues at 1704 Live Oak
 - Board discussed current situation and there is still concern that the work is not completed.
 - Board agreed to continue to fine the homeowner until all work/landscaping is completed.
 - No New Business was discussed.
- Set next meeting for 11/11/2020 at 4:30PM either in person or phone depending on COVID-19 requirements.
- Meeting Adjourned at 5:00PM

Minutes submitted by: Kenneth Fries, Secretary