

Reserve of Southlake HOA Board of Directors

Meeting Minutes

April 27, 2021

- Meeting call to order at 5:30PM
 - Review Minutes from 11/11/2020 Meeting
 - Eddy motioned to Approve, Mike seconded - Approved
- Reviewed Financial Statement through March 2021 and remaining 2021 Budget
 - Reviewed Overages/Reasons for the following:
 - Landscaping
 - Reviewed Reserve Account and Operating Account
 - Discussed that some Budgeted Expenses will not actually occur so our \$8,000 extra on Landscaping replacement should not have full affect on the 2021 Budget
 - Kenneth motioned to Approve, Eddy seconded – Approved
- Old Business
 - 1704 Live Oak
 - No response to letters, emails or calls.
 - Board agreed to leave fines in place and continue to bill
 - 1717 Bur Oak
 - No feedback on denial for fencing
 - Not sure if there will be a next step or change
- New Business
 - Passion Lighting was to repair broken and burned out lights
 - In checking the lights this evening there are 7 lights not working in the center island and 1 light not working along the street.
 - Christmas Lighting at Entrance
 - Board Agreed to seek bids from other companies to replace current vendor
 - Cyndi and Board will check to see if we have a vendor to invite to bid
 - 1701 Bur Oak
 - Complaint received from a homeowner concerning a Single Room AC being installed in the front of the house
 - Cyndi to send letter asking how the homeowner is planning to remedy the issue and when will the remedy be completed
 - Signage – Political Signage
 - Cyndi to verify rules in property code
 - Homeowner Landscaping Damaged during February Freeze
 - Discuss at next meeting to determine if any action is needed
 - Next meeting will be on July 28th at 5:30PM
- Meeting Adjourned at 6:15PM

Minutes submitted by: Kenneth Fries, Secretary