

Reserve of Southlake HOA Board of Directors

Meeting Minutes

April 12, 2022

- Meeting call to order at 2:00PM
 - Elected Officers for 2022 – Maintained current positions as no additional homeowner chose to participate on the Board
 - Eddy – President, Mike – Treasurer and Kenneth – Secretary
 - Reviewed and Approved the Minutes from the Annual Meeting
 - Reviewed and Approved the Financial Reports with this exception noted
 - Determine how the Security Camera Charges that were paid for late 2021 but are noted in the 2022 Budget
 - Old Business
 - Landscaping – Mike is following up with landscaper to have the recently planted tree replaced that died shortly after planting
 - Drainage at the Entrance – Fix is completed and no issues were noted during recent storms
 - New Business
 - Chickens – Cyndi to send guidelines for the Board to review and make adjustments as needed to set standards for those homeowners that wish to maintain/raise chickens
 - Company/Repair Recommendations – Board will encourage the homeowners to use the Group Me App for requests and recommendations
 - Solar Panels – Information has been added to our HOA guidelines and available for the homeowners to review as needed
 - Annual Dues – In the review of the Financial Report it was noted that 4 Homeowners have not yet paid their dues and 1 homeowner paid the 2021 rate, resulting in a short payment
 - Cyndi will continue to follow-up with notices that will be acknowledged via signatures confirming receipt of the notice
 - Next Meeting will be on July 27, 2022 at 2:00PM (Location – 1720 Live Oak Ln)
- Meeting Adjourned at 2:45PM

Minutes submitted by: Kenneth Fries, Secretary