

Reserve of Southlake HOA Board of Directors

Meeting Minutes

April 19, 2023

- Meeting Called to Order at 1:15PM
- Elected Officers for 2023
 - Ehab Sweis – President
 - Ronald Rinard – Vice President
 - Mike Knesek – Treasurer
 - Kenneth Fries – Secretary
 - Motion made by Mike, Second by Kenneth, Approved
- Minutes from 2/9/2023 Meeting Reviewed and Approved
 - Motion made by Ron, Second by Mike, Approved
- Reviewed Financials
 - Missing HOA Dues from 1 (one) Homeowner – Notices have been sent, sending certified notice by EOM
 - No other items of note in the financial review
 - Motion made by Kenneth, Second by Ron, Approved
- Old Business
 - New Old Business to Review
- New Business
 - Issue with Water/Sprinkler being turned off in February and March
 - Mike and Kenneth verified Hunter Sprinkler box is locked via a “Master” branded key lock, not an universal lock and key
 - However, it appears someone has opened the main city water valve to turn off the water
 - We need to monitor to ensure the main valve is not tampered with going forward
 - Landscaping was discussed in detail
 - Need to trim “brown” off the cedar tree at the entrance
 - Tree that was replaced last year is returning to life – will monitor
 - Mike will discuss “seasonal color change” with landscapers
 - Middle island will be reviewed in mid to late May to determine what needs to be added and/or replaced
- Next Meeting will be determined once Eddy returns and the group can select a date/time
- Meeting adjourned at 2:15PM

Minutes submitted by: Kenneth Fries, Secretary