

Reserve of Southlake HOA Board of Directors

Meeting Minutes

October 4, 2023

- Meeting Called to Order at 3:05PM
- Minutes from 8/23/2023 Meeting Reviewed and Approved
 - Motion made Mike, Second by Edy, Approved
- Financials Reviewed and Approved
 - Motion made by Kenneth, Second by Ron, Approved
- Old Business
 - Landscaping
 - Reviewed estimates that Edy obtained from Daybreak and Green Meadows
 - Agreed to have Daybreak revise their estimate without the water feature and then we review to approve.
 - Christmas Lights
 - Agreed to schedule an install date with C&T, our current service provider.
 - Cyndi is awaiting bids from two companies, and we will have a follow-up call to review if received in time for this year's install.
 - Entrance Cameras
 - WiFi Speed upgraded.
 - Camera system upgraded to handle extra speed.
 - Board will work directly with Camera service provider to install apps on their phones and trouble shoot issues with loading of video and/or missing camera feed.
 - Estate Sales/Garage Sales – This is Work in Progress
 - HOA will develop a policy to help set some guidelines for any sale lasting more than 1-day.
 - Property Changes/Upgrades
 - Cyndi will send a “friendly reminder” letter to Board to review.
 - Letter then will be sent to Homeowners, given we have many new neighbors, on the process if you are making any changes to your property including painting and other repairs.
- New Business
 - Budget
 - Reviewed and Approved an increase in dues by the allowed 10% for 2024.
 - Annual Meeting
 - Agreed to hold the Homeowners Annual Meeting on 2/28 at 7:00PM.
 - Meeting will be held at 1720 Live Oak Ln.

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- Next Meeting will be via phone once Christmas Light bids and revised Landscaping bids are received.
- Meeting adjourned at 4:10PM

Minutes submitted by: Kenneth Fries, Secretary