



**January Minutes**  
**January 2024 HOA Meeting**  
**January 2, 2024, 6:30 pm**

- I. The meeting was called to Order by President Alexander Tardo
- II. Roll Call
  - Kate Cook - present
  - Lorraine Mayer - present
  - Daniel Williams
  - Alexander Tardo - present
  - Michele Blackwell - present
  - Rick Smith - present
  - Marianne Burke
  - David Bencaz
- III. Approval of Last Meetings Minutes - approved with notation that the Council did approve for lowering the cash reserve to \$25,000.
- IV. Presentation of Reports

**Accounting Report - Daniel Williams**

The 2024 proposed budget was presented. Advertising fees were removed as no longer relevant, resulting in a balance in the special projects fund of \$50,871.

**Admin Report - Lorraine Mayer**

Two HIR's were submitted and approved in December, however, several homeowners have reached out with questions about upcoming projects,

Some violations have occurred and have been addressed.

**Rep Report - Kate Cook**

There are four responses on the nomination form: Michele Blackwell, Alexander Tardo, Marianne Burke and one non-council member, Julie Tatum. Marianne may remove her name due to recent injury. Rick Smith responded that he would consider adding his name.



Alexander gave us additional information about a trash pickup spot being added at Watewater Treatment plant on Gardere.

**Council Report - Alexander Tardo**

Alexander presented an estimate from Allen Herbert on the proposal to remove portions of the brick wall at the Fairhill entrance. The cost would be \$1250 for removal and \$750 to extend the wooden fence. No immediate action was taken.

Rick Singer

Rick discussed if Signal 88 was still our best choice for security. Kate said yes, but deferred to Lorraine for her opinion. Lorraine said she had only worked with Security. However, Security does provide good feedback in their reports.

Alexander Tardo set the February open annual meeting and election for February 26, 2024. Meeting was adjourned.

Submitted:  
Lorraine Mayer  
2/26/2024