

Reflections at Houndslake
Board of Directors Meeting Minutes
March 14, 2023

Present: Mary Anne Archibald, Cherry Johnson, Kathleen Radice, Jeff Wright, Kim Sidey

Item 1. Call to Order

The meeting was called to order at 11:48 a.m.

Item 2. Approval of the Agenda

It was moved and seconded that the agenda be approved. Motion carried.

Item 3. Approval of Minutes – January 4, 2023

The minutes from the RHOA meeting on January 4, 2023, had a mistake. It was moved that the mistake be corrected. Motion carried.

Item 4. Landscape Managers Report

Following a contractor's mechanical delay from the previous Friday, pre-emergent spraying was applied to all the yards in Reflections on February 27th and 28th.

Hard pruning was completed on 13 properties.

Item 6. Secretary's Report

A regret letter was written to all contractors who bid on the Reflection landscaping and will be sent once the successful contractor and RHOA signs the final contract.

Item 7. Treasurer's Report

Cherry Johnson provided an annual audit of the Reflections financials, as required by the by-laws. The audit confirmed that the Reflections bank account has a balance of \$23,089 for February 2023.

An increase in liability insurance was made to the RHOA policy from \$1M to \$4M (aggregate) to mitigate the liability to Reflections in the event a non-licensed/bonded contractor is injured and sues for damages.

Old Business: A new landscaping contract is near completion and approval and expected to be in force by April 3rd, 2023. Residents will be notified when this becomes final.

New Business: The vacant house at 78 Troon Way is under contract with a local realtor. The Board of Directors looks forward to that house being sold and becoming a viable part of the neighborhood.

Next Board Meeting will be Monday April 3rd to discuss the implementation of the new landscaping contract.

Adjournment: 1:15 pm.