

MEETING MINUTES – March 3, 2022 – 6:30pm

Scott Larsen, President, called the meeting to order. He asked each attendee to introduce themselves, and then the Board also introduced themselves.

Scott talked for a minute about Dan Crowe, our long-time Secretary/Treasurer who had just passed away. It was also noted that homeowner Phyllis Smith had recently passed.

Scott reviewed the (a) 2021 Year End Balance Sheet, (b) 2021 Year End P&L Actual VS Budget and the (c) 2022 Annual Budget. There was some discuss regarding the allocation of budget items with a focus on gates, fountain lights and motors as well as common area tree.

Jim Sharp, Homeowner Relations, discussed last February's freeze damage, and this year's goals to get the community and homeowners' landscaping back up to par. Jim has sent out about 30 notices to neighbors regarding fences and has received very high compliance as many neighbors' gates and fences have been added/replaced and stained. Jim will focus on lawns and landscaping in the spring.

Russ White, outgoing Operations & Maintenance board member, explained the reason behind the recurrent gate issues, which was a voltage issue that has now been fixed.

Debbie Sharp, Social Committee, discussed the women's events that were held in 2021 and stated that would continue. Other event ideas were brought up, like having an all-family chili cook-off in the Fall, and a monthly Friday happy hour block party.

NEW BUSINESS

A vote was taken to replace retiring board member Russ White with Terry Giebler as the new Operations & Maintenance board member. Scott will continue to absorb the Architectural Review role, as well as Dan's role of Secretary/Treasurer until that role has been filled.

A vote was taken to replace the existing wording of Article 9.24 of the Emerald Park covenants with the updated wording published by the Board in October, 2021. The updated language was unanimously approved. The revised Covenants will be distributed via email in the coming weeks.

MISCELLANEOUS

- Food was catered by Chipotle.
- Two homeowners noted a copper-colored car regularly speeding through the neighborhood, so a notice will be sent.
- A homeowner asked Scott to check what the mowing hours are.
REPLY – There are no restrictions given in the HOA Covenants or on the City of Colleyville website, however, we as homeowners can certainly speak to our neighbors directly regarding making our neighborhood a better place to live.
- A homeowner requested a walk gate key.

The meeting was adjourned about 8:15pm.