

Post Oak Landing Homeowners Association

Board Meeting Highlights

June 4, 2019

The meeting was called to order at 6:30 by the president. All board members were present. The minutes of the previous meeting were approved as read. The treasurer report showed a balance of \$17,733.81 as of April 30, 2019.

Old Business:

ACC Committee: There have been no requests therefore there is no news to report.

Audit Committee: The committee will be meeting and completing soon and submitting to the board. There was a discussion about whether to post all financial information on our website (as has been done in the past by previous boards) or to just post the Balance Sheet and Profit and Loss Statement in order to protect the privacy of individual homeowners. It was decided that beginning with the records of 2018 and going forward, the board will post only the Balance Sheet and Profit and Loss Statement. All other financial information will be available for homeowners to see by contacting the board.

Special Assessment Plans: The Proxy Voting Ballot that will be mailed to all homeowners was reviewed for approval. Additional information and all bids were presented to the board for each line item included in the Special Assessment. These include: Entrance Monument Lettering, New Street Signs, Dead Tree Removal and Stump Grinding, Landscaping and Sprinkler Repairs and Playground Maintenance and Updates. All documents were reviewed and approved by the board. The **Yes** or **No** vote on the Special Assessment will be due by June 30, 2019. If approved by 51% of homeowners, the Special Assessment of \$235.00 will be due by July 31, 2019.

Landscaping/Tree Removal - there were additional items that needed to be addressed by the Tree Removal Company including other limbs and trees that needed attention. It was decided by the board to address these items now rather than have to have another Special Assessment next year.

Popsicles in the Park: It was decided to move this event from early to late July and make it a Back-to-School event. The board approved to have the ice cream truck come and the HOA will pay. We will also try to get a waterslide, if we can get it donated. More information will be included in the Summer Newsletter.

6. Feedback Email Update: The feedback email is working well.

New Business:

Past Due Dues: There were still 15 homeowners that owed all or part of their dues. Past due notices have been sent. Late fines will be assessed if these dues are not paid by next month.

POL Covenant Violations: It was reported that most of the homeowners that received notice of violations have corrected or are in the process of correcting the violation. It was agreed that a fine of \$25.00 will be assessed on the homeowners who have not corrected their violations, with 14 days to pay said fine.

Playground/Greenspace Concerns: The landscaping timbers around the playground are in bad condition and need to be replaced. The furniture is also in bad condition and needs to be removed and replaced. It is hoped that the \$300 in the Special Assessment allotted for playground maintenance will cover these costs.

Summer Newsletter: A summer newsletter will be created and submitted to the homeowners in the near future. A discussion of topics to be included in the document was discussed.

Tabled for Future Discussion:

Garage Sales

Recycling Possibilities

The next board meeting will be held Monday, July 29, 2019.