

Frisco Square HOA Meeting Minutes

Subject	Frisco Square HOA Meeting	Date	February 13, 2024
Facilitator	April Bester (President) Barrett Jackson (Vice President)	Time	7:00 pm
Location	Virtual (via Zoom)	Scribe	Victoria Jackson (Volunteer)
Attendees	April Bester (President), Barrett Jackson (Vice President), David Cameron (Treasurer), Nicole Rodgers (Secretary)		
Absent	Leticia Rouser (At-Large)		

Key Points Discussed and Action Items

No.	Topic	Action Items
1.	Call to Order	BJ called the meeting to order at 7:04pm.
2.	Approval of Minutes	BJ motioned to approve the December 14, 2023 & January 9, 2024, regular board meeting minutes. AB seconded. All approved – motion passed.
New Business		
1.	Landscaping	NR provided an update on the landscaping. She stated that our contract with C&B last year gave us an incentive to mulch the entire neighborhood at no cost when we signed up for their business. They were unable to maintain that incentive based on our contracted rate. She can request a quote from them for mulching the neighborhood and determine if it is feasible for our budget. AB mentioned that she will obtain a quote from another vendor and discuss our options during the next meeting. NR will also inquire with C&B about what we need to do as a neighborhood to maintain our sod. We are only permitted to water our yards once a week on Thursdays.
2.	Fire Sprinkler System Updates	BJ gave an update about the Fire Sprinkler System. He stated that the heaviest lift needed to service the riser rooms is mostly complete. As soon as the remaining parts are ordered, Champion will come back to install them. Those efforts should address the remaining deficiencies from the previous annual inspection.
3.	Closing Comments	AB mentioned that she and DC are collaborating with our CPA on tax matters. Resident Janet requested that we send communications to the neighborhood owners to protest property appraisals if anyone is not pleased with the value. Also, she asked if anyone was interested in organizing a garage sale in the spring. BJ stated that he will put DC on the next meeting agenda to provide an update on the Treasury report.
4.	Adjournment	BJ motioned to adjourn the meeting. DC seconded. All were in favor – motion passed. The meeting adjourned at 7:27 pm.

Minutes approved xx/xx/xx, prepared from notes taken 02/13/24.

Nicole Rodgers, HOA Board Secretary