

## Plainsman Annual Meeting

Saturday, January 18, 2020

### Beal Properties Office

**Board Members in Attendance:** Erin Bostic, President and Sandy Boriski, Treasurer

**Beal Properties Representatives in Attendance:** Stacie Bone, HOA Assistant

**Homeowners in Attendance:** 3816, 3820, and 3822

**Proxies Received:** 3808, 3810, 3812, 3814, 3816, and 3828

Meeting called to order at 10:11 am

Erin read off 2019 Annual Minutes. Cecilia motioned to approve, Terry seconds

Discuss 2020 Budget – no oppositions

**Election / Re-instatement of Board:** Cecilia motioned to stay the same, Jeremy seconds

**Old Business:** roofs are complete, now to start paying for it. Dues were increased on January 1, 2020 to help pay off the loan required to get new roofs. There's not much money left for other projects right now, will need to pay down on the loan before beginning future projects.

**New Business:** all homeowners are requesting an updated vendor list and homeowner directory list. Stacie will get this information out to all homeowners this week. Once the HOA recovers some money from the roof project, will discuss these future projects:

Spring: United Roofing to trim trees & clean gutters

Needs: new driveway around complex and new sprinkler system – needs to be upgraded

Consider re-writing bylaws to be more relevant to current times

**Q:** Cecilia asked what all is included with lawn care?

**A:** Clearing out leaves from courtyards is an extra cost

**Q:** Cecilia asked where is bulk pick up?

**A:** Near the trashcan at the Stillmeadow entrance

Terry asked that everyone compact their boxes, and place them in bulk pick up to prevent filling up the trashcan

Lemond Lawn Care fixed the leak in the sprinkler system, but did not insulate it back. Stacie will have them fix this.

Unit 3806 has the plug for sprinkler controls inside their unit. This needs to stay plugged in at all times. HOA considered putting a notice inside to ensure it is not unplugged by mistake.

At this time, the HOA does not have enough money for cosmetic repairs. If individual owners would like to do any repairs on their unit, they are welcome to, but will not be reimbursed by the HOA. It takes time to build up a savings to complete repairs. If the HOA is going to do repairs to one unit, they will do it to all units. The HOA needs to keep the money in Reserves for emergency funds, until there is enough for more projects.

For owners doing exterior paint, there is not an exact paint color that is required – must be a neutral color and must go through the Board for approval before being painted

Stacie mentioned The Big Event occurring in March – may be able to help some owners clean up their units such as leaves, painting, etc.

Sandy notified everyone about BryanRotary.com – if owners would like American flags in the front yards – the deadline is February 9<sup>th</sup> to pay for the year (flags are put out for national holidays)

Erin motioned to adjourn the meeting, Charlotte seconds

Meeting adjourned at 11:03 am