

Frances Arbor HOA Annual Board Meeting

October 21, 2024

In attendance: President Ben Lablance, Vice President Sara Williams, Treasurer Ted Grevenkamp, Brian Westmoreland, Marie Verderber, Chris Jaramillo, John Fox and five non-board member residents.

- 1. The meeting was called to order at 7:05 pm.**
- 2. The minutes of the July 22, 2024 meeting were reviewed and approved. Motion by Grevenkamp, seconded by Fox and approved unanimously.**
- 3. The Treasurer's report was presented. As of October 20, 2024, the balance in the operating account was \$9162.60 and \$16015.16 in the savings account. A motion to approve the report was made by Westmoreland, seconded by Williams and unanimously approved.**
- 4. The results of the board elections were presented by the Treasurer and all current board members were approved by more than 50% of the residents who responded.**
- 5. The damage caused by the tree falling during the hurricane was discussed. It was decided that the homeowner, Skyler Hedstrom will get estimates for the repair of the wall and once the estimates are received, the board will decide how to proceed. The tree debris will either be removed by the city or a tree company hired and paid for by the homeowner. The tree limb resting on the entrance wall on the east side of Herchel may not be removed by the city, so Steve Cox volunteered to look at the branch to see if he could cut it up.**
- 6. The cost of the storage unit was discussed, but it was decided that no change would be made at this time. A motion was made by Fox, seconded by Williams and approved unanimously.**
- 7. A newsletter will be sent to the residents once we have additional information on the cost to repair the wall.**
- 8. A neighborhood holiday party is planned for December 7. Sara Williams will email the board once more details are available.**
- 9. The next meeting will be held on January 14, 2025 at 7 pm at the Fox home.**
- 10. The meeting adjourned at 8:15 pm.**