

Old Sweetbriar Farm HOA Monthly Meeting Agenda

June 15, 2023 at 6:30pm via Zoom

Call to Order at 6:41pm

Roll Call - Josh Smith, Lonny Henry, Andra Fletcher, Mia Admire, Matt Burg, Reg, Kathy. Not present Tina

Reports

President - Multiple bids obtained for landscaping so far. Website is being updated

Vice President - ARC Committee summary - The committee has set themselves a 7 day or less target response date for completed requests, they met that target for all requests to date. See attached summary for individual requests.

Secretary - Josh motions to approve meeting minutes for May, Reg seconds, the motion passes unanimously.

Board Member & Committee Reports - No additional reports

Old Business

- Plan and timeline for Lighting/Electrical - Orient will do an assessment for \$95 per hour but does not have a time estimate. Mia motions to approve up to \$500 for an assessment to be done, Reg seconds the motion, the motion passes unanimously.
- Plan and timeline for Tract F flooding - Josh recommends tabling this topic for now, until the area has dried out more and we can budget for the expense.
- Landscaping - After going over the current bids, Two Brothers is the favored bid currently. We will go back to them and get additional info on reporting and contract items and move forward from there. Josh will load up info in Slack and then the board can finalize at the next meeting.

- Late fees/plan for late payers and fee waivers - Josh recommends suspending all late fees for now as the HOA is losing money in the current structure from CAP. Kathy motions to temporarily pause all late fees until the board can assess if a better structure is needed, Reg seconds the motion, the motion passes unanimously.

Adjourn - The meeting ends at 7:15 due to a technical issue