

AGENDA

EFHOA BOARD MEETING

EFHOA Meeting Room

Thursday May 18, 2023

6:00pm – 7:30pm

6:00pm -6:05pm	Convene Meeting / Board Roll Call	David Higdon
6:05pm -6:07pm	Item #2 Approval of Minutes from 03/23/2023	Cara Pampell
6:07 pm– 6:15 pm	Item #3 Administrative Report – Update on all compliance issues (second + notifications, arrears collections, maintenance reports, legal issues, communications with any HOA residents) Game nights deferred fee.	Blayne Rhodes / Suzan Reed
6:15 pm– 6:30pm	Item # 4 Treasurer’s Report – Current financials including 5 year major expense summary.	Frank Buffa
6:30pm -6:40pm	Item #5 Facility Report - Status of finished or ongoing projects at swim center. (Tennis Center issues- Frank Buffa)	Patricia Burchfield
6:40pm – 6:50pm	Item #5 Irrigation – Status of finished or ongoing projects in irrigation system. Howards Board position.	Howard Glueck
6:50 pm – 7:00 pm	Item #6 Security & Landscaping Report -Status of large public area landscaping projects. Current security report and potential security issues. Street parking violations. Median repairs.	Jason Jaggars
7:00pm – 7:10 pm	Item #7 Standing Committee Report – Current standing of Architectural Review Guidelines. Introduction of Fine Policy	Robin Murphy

7:10 pm – 7:30pm

Item #8 First Amended & Restated Declaration of Covenants , Conditions, and Restrictions of Emerald Forest Phases 1 through 11
Final vote results canvass
Final version submitted to County Clerk
Communication plan
Next steps

David Higdon

7:30pm

Adjournment

David Higdon

Use this section for additional instructions, comments, or directions.