

Hunters Creek North Quarterly Board Meeting

Wednesday October 16, 2019

13262 Hunters View

The Meeting was called to Order at 7:44PM by President Leo Saavedra

Board Members Present: Leo Saavedra, Peter Haller, Kristin Buck, Krista Vizquete,

Other Attendees: Linda Lopez-George

The minutes of the Quarterly Board Meeting on July 17, 2019 were approved. Motion to accept made by Leo Saavedra and seconded by Linda Lopez- George.

President's Report – Leo Saavedra

- Pool Party Rentals- QFSTC has raised rates to rent the pool. The HOA board has brought up neighborhood concerns as the pool has been rented out on holiday weekends and more frequently in the last year. Discussion regarding suggestions to protect our neighborhoods use of the pool to take back to QFSTC board.
- Suggestion made to encourage QFSTC to give updates to our neighborhood on maintenance that has been performed and is still needed.
- Tri-centennial Project- Consideration is being given to beautifying the area surrounding the tennis courts instead of focusing the project's money on the median. The landscaping committee will approach neighbors about working on the area.
- Quorum Rules Change- Efforts need to be ramped up to have quorum requirements lowered for membership meetings. Plans to hold Special Meeting November 19th, 2019 at 6:30 PM.
- Dog Policy- Will address at the Annual Meeting

Treasurer's Report- Kristin Buck

- Everyone has paid dues!
- Total Assets as of September 30,2019 are \$48,662.90 (Checking, Savings, CD accounts)
- Discussed ideas on how to stay up to date on homes sold in our neighborhood
- More individuals wanting to use credit cards but there is a fee for use, discussed how to address this expense in the budget.

Committee Reports

- Architectural Control Committee- L. Saavedra
 - o 1 request for ACC to approve exterior updates
- Beautification & Landscaping Committee – T. Ownby
 - o Working on some leaks in sprinkler system, will be getting estimates soon for repairs.

- Communications/Newsletter – P. Haller
 - o Will send out request for directory updates- will plan to request any updates and send a PDF version via email to the HOA members
 - o Welcome new neighbors in newsletter
- Hospitality Committee – L. Saavedra
 - o No new issues
- Social Committee – Krista Vizuite
 - o Discussed success of National Night Out Chili Cook off- over 50 attendees, a lot of praise for the event.
 - o Upcoming events: Cookie Exchange and Caroling in early December

- Safety and Security – L. Saavedra
 - o Patrol logs reviewed

New Business:

- Will address dues increase at the special meeting Nov 2019
- Suggestion has been made to look into security cameras that track license plates. Discussed theft deterrence from cameras vs. unmarked patrolling officers.
- Next Years Board
- Foreclosure Property- attorney in contact with appropriate parties

Next Meeting: Annual HOA Meeting January 28th, 2020

Adjourned 9:30 PM by Leo Saavedra.