

DRAFT

Prosperity Heights HOA Agenda

Meeting Name: Board of Directors Meeting

Date: Feb 9th, 2023

Time: 7:00pm – 9:00pm

Location: Camelot Elementary School (Room: Cafeteria)

Attendees: TBD

Other Attendees: TBD

I. Welcome and Opening Remarks: 7:00 – 7:05 PM

II. Open Forum: 7:05 - 7:20 PM

III. Administrative Matters: 7:20 - 7:25 PM

- A. Approval of Last Board Meeting Minutes: (Sachin)

IV. Reports: 7:25 - 7:50 PM

A. Financial Management Report (Kevin)

- 1. Profit & Loss for FY 2022: Budget vs. Actual
- 2. Balance Sheet for FY 2022
- 3. 2023 Assessment update
- 4. Update to Bank Change: Capital One to United Bank

B. Architectural Report Update (Steve)

- 1. ACC Approvals
- 2. Parina Update

C. Website Migration Update (Miléna)

V. Unfinished/Old Business: 7:50 – 8:20 PM

- A. Dumping of Lawn Debris in Streets & Common Areas (Sachin)
- B. Trees/Bushes Trimming
- C. Streetlamp Outages
- D. Update on trash contract renewal efforts (Kevin & Andy)
- E. Update to get price quotes on Mosquitoes and Poison Ivy (Miléna)
- F. Update on playground equipment (Kelsey)
 - a. Playground fix
 - b. New swings
 - c. Spring Mulch
- G. Update on playground sign (Michael)
- H. Update on community front sign (Sachin)

- I. Update on notifications to homeowners with 'junk' vehicles (Sachin)

VI. New Business: 8:20 – 8:55 PM

- A. New pet email from homeowner
- B. Personal property tree removal email from homeowner
- C. Board Contact Information Discussion
- D. ACC
 1. Exterior Alteration Application
 - a. Signature Lines, per legal counsel
 - b. Retroactive Option
 - c. Date Stamping: In / Out / Completion
 - d. Storage and access
 2. Board Member(s) on ACC
 3. Final Inspection by ACC
 4. Pictures of Homes Sold for Official Documentation

Active Board Emails:

board@prosperityheights.org

treasurer@prosperityheights.org

VIII. Open Forum: IF time permits

IX. Closing: 8:55 – 9:00 PM

X. Adjourn

Attachments:

***Board Meeting Minutes from 10/13/22**

***Profit & Loss: FY 2022**

***Balance Sheet: FY 2022**

***ACC Approvals**

***Letter about 'junk' vehicles to homeowners**