

# Rodeo Lane HomeOwners Association

## ANNUAL MEETING MINUTES

Wednesday, June 28, 2023

**CALL TO ORDER** - 6:06 pm

**ATTENDEES** - Kelly Carone, Camille Stringham

2 units represented all via zoom.

### BOARD INTRODUCTIONS

#### 2022 REVIEW

- Gutter cleaning on units with issues
- Gutter patches on units as needed
- Back door trim was scraped and repainted/replaced on units with highest need

#### 2023 SO FAR

- Water line leak in unit 346
- Dog poop clean up in the spring
- Water line leak in 364. Resulted in an HOA insurance claim
- Board members moved from the community. 1 replacement was appointed to serve until elections.
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#### FINANCIAL REPORT/BUDGET REVIEW

- Discussed 2022 financials, 2023 budget, and balance sheet of accounts as of December 2022.
- Need to keep at least \$10,000 in savings at all to cover the insurance deductible.

### DISCUSSION ITEMS

#### MAINTENANCE CONCERNS

- East sprinklers are spraying on the front doors. Need to get the landscaper to adjust the sprinkler heads.
- Back doors and trim are peeling
- There looks to be a broken valve in a sprinkler box near unit 360 W 300 S Logan. Send landscaper to fix it.

#### ELECTION

- Camille Stringham and Kelly were nominated to serve on the board for a 3 year term. Election was held with at least 10% (according to governing docs) participation. Camille and Kelly were voted to serve on the board. Still 1 vacant spot on the board.

#### QUESTION AND ANSWER PERIOD

- none

**MEETING ADJOURNED** - 6:28 pm