

Dominion Ridge HOA

Meeting Minutes

January 27, 2022

- I. Meeting called to order: Alec called the meeting to order at 7:01 p.m.

Those in attendance were Alec Stafford, Mary Mugnier, Bill Kuhn (via Teams), Mike Johns, Pam Crawford and Jennifer Skinner from IMC. Conducted In-Person and Teams. 7 owners attended.

- II. Approval of Minutes: Bill motions to approve minutes from October 28, 2021 meeting, Mike 2<sup>nd</sup> the motion, motion carries.

III. Treasurer's Report

- a. IMC went over financials. Mary motions to approve financials for December 2021, Mike 2<sup>nd</sup> the motion, motion carries.

IV. Old Business-

- a. Alec reviewed items addressed at the last meeting.

V. New Business-

- a. Open Position on Board – Alec motions to ratify the appointment of Pam Crawford to Kaylin Booker's vacant position on the board, Mary 2<sup>nd</sup> the motion, motion carries.
- b. Board reviewed the contract bids for landscaping. With the next lowest bid coming in at double of the current landscape cost, the board will be discussing the deficiencies with Alamo. Mary motions to allow the Alamo landscape contract to auto renew at the current rate, Pam 2<sup>nd</sup> the motion, motion carries. The board reviewed the proposal for the front landscaping from Alamo. The board will review and send the modifications to Jennifer for additional bids.
- c. Annual Meeting – The board will discuss landscape contract, City of Conroe street maintenance, and Long term maintenance planning at the annual meeting.

VI. Owner comments-

- a. Discussed continued deficiencies in the landscaping like missed spots and no edging.
- b. Discussed the condition of the streets. The City of Conroe will not repave the streets. Complaints for street issues should be reported to the city as owners see them in the community.

Adjournment- meeting adjourned at 8:45 p.m.

Next meeting in March.