

# Dominion Ridge HOA

## Meeting Minutes

March 24, 2022

- I. Meeting called to order: Alec called the meeting to order at 6:03 p.m. Those in attendance were Alec Stafford (called in during executive session), Mary Mugnier, Bill Kuhn, Mike Johns, Pam Crawford and Jennifer Skinner from IMC. Conducted In-Person and Teams. 3 owners attended.
- II. Convene to executive session at 6:04 p.m. Adjourn executive session at 7:00 p.m.
- III. Summary of executive session
  - a. Board met with Alamo Landscape and discussed improvements to service and recommendations to elevate the landscaping at the front of subdivision.
  - b. Board approved 4 deed violation letters
  - c. Board approved sending 4 collections letters containing the property code 209
- IV. Board elected Officer positions – Alec Stafford: President, Mary Mugnier: Vice President, Bill Kuhns: Secretary, Pam Crawford: Treasurer.
- V. Approval of Minutes: Bill motions to approve minutes from January 27, 2022 meeting, Pam 2<sup>nd</sup> the motion, motion carries.
- VI. Treasurer's Report
  - a. IMC went over financials. Jennifer provided corrected end of 2021 financials with February 2022 financials. Pam motions to approve financials as presented, Bill 2<sup>nd</sup> the motion, motion carries.
- VII. Old Business
  - a. Board discussed transferring funds to the reserve. Mike motions to not transfer funds to the reserve account from operating account, Mary 2<sup>nd</sup> the motion, motion carries.
  - b. Board discussed the remaining project from 2021 is the flower bed at the front. The board decided to save those funds for a plan to redo the front entrance landscaping.
  - c. Mary provided a personal statement regarding the election.
- VIII. New Business
  - a. Board discussed the upcoming year and projects that need to be completed in 2022. Before reallocating funds in the budget, the board will collect bids for these items:
    - i. Front entrance landscaping (removal of crape myrtles and magnolia trees which are damaging the mortar walls and allow for more light to plant flowers with potential seasonal color changes)
    - ii. Access to the detention pond
    - iii. Monuments repairs
- IX. Adjournment- meeting adjourned at 7:52 p.m.

Next meeting in May.