

September 17, 2020

Southlake Board Meeting Minutes

- Quorum was established with all 5 board members: BCM rep not present.
- Discussed Financials
- REF committee Introduced (Bob, Lynn and Michele): 1st committee meeting on 10/7/20 at 6pm – pavilion. Will start being held after board meeting thereafter.
- Number of violations letter to warrant a fine: (3) 2nd letter will outline intent to fine.
 - Trashcans visible from street: \$10 per day
 - Mow, trim and edge: \$10 per day
 - Tree, shrubbery and trimming: \$10 per day
 - Deferred/esthetic maintenance: \$20 per day
 - Violating an approved ARB request: \$50 per day up to of \$1,000
- Perimeter Fence and playground: No materials purchased of us now; \$500 allowance for fence.
- Discussed who violation letters go to: Rental company and homeowner; renters not notified directly.
- Has Ted got quotes for privacy fence versus vinyl?
- New Southlake website underway.
- Board Meeting time change to 6:30 pm at pavilion until further notice.
- Next Board Meeting is Annual Meeting 11/19 at 6:30pms
- Recent ARB requests were approved.
- Annual Assessment increase for 2021 discussed- current \$387 with recommended 3.5% increase to \$400(.55) for 2021. (Dues started at \$250 when subdivision first built over 20 years ago)
- Open Discussion:
 - Halloween questions: Not an HOA decision; families decide what's best;
 - discussion of Halloween parade

- Scott's lightning round
 - Halloween policy – we don't have one, done need one; We can post recommendations
 - Tree trimming at the park; do we do it or contract
 - Mulching; we need quotes for the playground
 - Follow up on Asphalt assessment – Beegal
 - Trimming trees around lights
 - Need recommendations for power washing, lawn services, painting, etc that we can supply to the entire community