

**Roundhill Homeowners' Association  
Board Meeting Minutes**

**January 12, 2022**

1. The meeting was called to order at 6:00 p.m. Present were Dustin Snow, Margaret Terry, Andrew Lentsch, Lee Brice and homeowners Larry & Nadine Vaughn and Allen & Lori Andrews. Also present for a portion of the meeting was Mark Dickerson of Dickerson Painting.

2. Homeowner Requests/Comments/Concerns:

The homeowner at 11635 North 40<sup>th</sup> Way requested approval of replacement windows and doors. The request was granted.

The homeowner at 4007 requested a patio wall extension to conform with that of his neighbors. The request was granted.

3. The income/expense statement for the period ending December 31, 2021 was reviewed and approved. No arrears in monthly dues. As of December 31, 2021, \$146,050.70 has been collected for the special assessment. Dustin continues his contact with those who have not yet paid.

4. Minutes from the December 8, 2021 board meeting were reviewed. It was noted that the amount reported as collected for the special assessment and the amount remaining due were incorrectly recorded. With that exception and correction, the minutes were approved.

5. Old/Ongoing Business:

➤ Landscaping.

General discussion regarding the complex landscaping. Lee reported nothing new from the landscaping committee.

➤ Special Assessment follow up.

➤ Painting and stucco repairs. Mark Dickerson was in attendance and gave a general overview of the painting project. He answered the questions of all of the attending homeowners and board. The work is scheduled to begin the week of January 17, 2022.

➤ Pool and spa renovations. The spa leak remains in need of repair before the decking can be finalized. Dustin has had difficulty in getting the leak detector/repair person out – they are now scheduled for 1/20/22.

➤ Lighting at front signage. Dustin purchased an upgraded solar light for installation and a trial run.

➤ Hose bib at the pool needs to be replaced, and a new hose will be purchased. A new life preserver will also be ordered.

The next board meeting is February 2, 2022 at 6:00 p.m. at the pool.

The meeting adjourned at 7:30 p.m.

Margaret M. Terry