

**Roundhill Homeowners' Association**  
**Board Meeting Minutes**  
**January 13, 2021**

1. The meeting was called to order at 6:05 p.m. Present were Dustin Snow, Sioban Becker, Andrew Lentsch, Juanita Dunn, Margaret Terry, and Lee Brice. Also present were Jesus and Benito from CLM Landscape.

2. Homeowner Requests/Comments/Concerns:

- Request from 11631 No. 40<sup>th</sup> Way to install wrought iron fencing at the rear of the unit was approved.

3. The income/expense statement for the period ending December 31, 2020 was reviewed and approved. Two homeowners are in arrears for the total amount of \$742.00, although one home was recently sold and the arrears for that unit will be paid in full.

4. Minutes from the December 2, 2020 special assessment meeting and December 2, 2020 board meeting were reviewed and approved.

5. Old/Ongoing Business:

- Landscaping. Discussion with Jesus and Benito re irrigation issues, letting the existing winter rye grass die out (to help identify areas that need new seed and/or sod), dead trees and plants that need to be removed/replaced, and plans for the annual March/April walk around.
- Special assessment and ongoing capital improvements:

Lee presented her outline for presentation at the 2021 annual meeting to discuss income shortfall (based upon the current budget vs. income we have an approximate \$15K annual deficit), needed upcoming capital improvement projects, costs and proposed payment for same. She and Dustin will refine the presentation for discussion at the next board meeting.

6. New Business

The annual meeting will be held April 17, 2021 at 9:00 a.m. at the pool.

7. The next board meeting will be held on March 24, 2021 at 6:00 p.m.

The meeting adjourned at 7:10 p.m.