

**Roundhill Homeowners' Association
Board Meeting Minutes**

August 10, 2022

1. The meeting was called to order at 6:00 p.m. Present were Dustin Snow, Margaret Terry, Sioban Becker, Lee Brice, Suzie McDaniel (via telephone) and Sylvia Rosa (4009 E. Cortez). Also present was Benita from CLM Landscape.

2. Benito attended to provide a general update/overview of the landscaping and CLM's services, as well as to discuss the board's expectations going forward. The discussion included the board's request that CLM be more proactive in identifying and remedying areas and items of concern (dead plants, broken irrigation, dead patches in the turf, etc.) A monthly and/or quarterly walk around inspection was also discussed. Lee will discuss this proposal with the landscaping committee once Sharon and Mary Ellen have returned for the winter.

3. Painting update: The project was completed July 29, 2022. The independent inspection is tentatively scheduled for August 15. Mark has prepared 57 individual jars of touch up paint of each color, which are being stored in the equipment room. A future date to hand out the touch up paint to the owners is to be determined based upon Dustin and a board member's availability. General discussion regarding final payment and hold back amount pending inspection.

4. Homeowner Requests/Comments/Concerns:

- Overnight driveway and street parking is becoming more of an issue. General discussion regarding addressing same including violation stickers, parking fines and possible towing of offending vehicles.

5. Landscaping committee: Nothing to report.

6. The income/expense statement for the period ending July 31, 2022 was reviewed and approved. One homeowner is in arrears for monthly dues. The special assessment has been paid in full.

7. Minutes from the June 22, 2022 board meeting were reviewed and approved.

8. Old/Ongoing Business: None, other than painting.

9. New business:

- 2023 budget figures will probably remain the same as the 2021 budget. Final decision was deferred.
- General discussion regarding raising the monthly dues to help increase reserve account. Final decision was deferred.

The next board meeting date will be September 14, 2022 at 6:00 p.m. The meeting adjourned at 7:00 p.m.

Margaret M. Terry