

**Roundhill Homeowners' Association
Board Meeting Minutes**

June 22, 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 Kim and Todd Bright (4020 E. Lupine).

2. Painting update: The project is nearly complete. Mark has advised he anticipates completion after the 4th of July. It was agreed that upon completion and prior to final payment to Dickinson Painting, a detailed inspection by an independent professional painter will be conducted to prepare a punch list.

3. Homeowner Requests/Comments/Concerns:

- 4009 E. Cortez previously requested (via e-mail) approval for replacement of exterior light fixtures. The board ratified approval of this request.

4. Landscaping committee: Lee requested that the water issues in the greenbelt areas south of Lupine be addressed. The weed and old plants in the planters along 40th Street have been taken care of. The palm trees have been trimmed.

5. The income/expense statement for the period ending May 31, 2022 was reviewed and approved. No homeowner arrears in monthly dues. As of June 15, 2022, \$708.30 remains to be collected for the special assessment.

6. Minutes from the May 25, 2022 board meeting were reviewed and approved.

7. Old/Ongoing Business:

- The tennis court chain link fence has been repaired. Repair of the one damaged square on the tennis court surface remains outstanding.
- General discussion regarding putting the landscaping contract out to bid at the first of the year.

8. New business: No new business.

The next board meeting date will be August 10, 2022 at 6:00 p.m. The meeting adjourned at 7:05 p.m.

Margaret M. Terry