

Roundhill Homeowners' Association
Board Meeting Minutes
March 16, 2020

1. The meeting was called to order at 6:00 p.m. Present were Dustin Snow, Juanita Dunn, Margaret Terry, and Lee Brice. Also present were homeowners Don Schlander and Laura Hein.

2. Homeowner Requests/Comments/Concerns: No homeowner requests were presented at the time of the meeting.

Subsequent to the meeting, on March 31, 2020, Dustin e-mailed the board a homeowner architectural request for consideration from unit 38 (4024 E. Lupine) for replacement of one set of sliding glass patio doors at the rear entrance. In order to expedite review of this request, the board was polled via e-mail and unanimously approved the request. Dustin will advise the owner of board approval.

3. The income/expense statement for the period ending January 31, 2020 was reviewed and approved. No homeowner arrears.

4. Minutes from the February 17, 2020 meeting were reviewed and approved

5. Old/ongoing business:

- Landscaping – planting. A walk around of the property with Jesus Soto of CLM, Dustin, Margaret and Lee will be scheduled. During that walk around, on March 20, 2020, areas of removal/replacement planting were discussed. On April 1, 2020, CLM presented its estimate to do this work in the amount of \$1,250.00 which was unanimously approved by the board via e-mail.

After removal of the pool fountain, plants will be installed in its place.

CLM will be spraying the weeds again, and particularly the weeds at and around the tennis court.

- Dustin presented an estimate from Tree Doctors (\$6,560) for the annual tree trimming (excluding the palms). Upon discussion, the estimate was unanimously approved. Tree Doctors will coordinate with Laura Hein for the free replacement of the bottlebrush tree in her back patio, which was mistakenly removed by Tree Doctors last year.
- Annual meeting will be scheduled for April 18, 2020 at 9:00 at the pool. Dustin will mail the necessary notice (and it will be posted at the mailbox bulletin board) as well as the necessary ballots.

Dustin discussed options outlined by Mutual of Omaha for possible funding of the potential renovation of the tennis court as well the funds necessary for painting the

complex. These issues will be discussed at the annual meeting.

7. Next board meeting will be the annual meeting on April 19, 2020.

The meeting adjourned at 7:15 p.m.