

Latham Park HOA  
Board of Directors Meeting Minutes  
Wednesday August 16, 2023, 7:00pm

**Call to order:** Denver Fox called meeting to order at 7:02 pm

**Quorum was established:** in attendance via zoom was Denver Fox, Haley Pereira, Fernando Pedromo, Angel Roniger, Angelina Berrigan, and Laura Caprio representing Don Asher & Associates.

**Minutes:** Denver Fox made a motion to approve the meeting minutes from July 2023. Angel Roniger seconded. All were in favor, motion passed.

**Financials** July's financials were not available.

**Collections** Denver Fox reported on past due assessments.

**Old business**

- Gatewise- 225 residents have already signed up for the new pool gate access system. The board will be turning off the old system.
- Office 365 update – All board members will have new e-mails, office 365 is a good communication tool for the board. By the end of the month the transition should be completed.
- Pool Events - Denver Fox will look into the pool policy and who will be handling the scheduling.

**New Business**

- Urban electric recycling event is coming up, it will be announced in the next newsletter.
- Landscape design plan – The association has around \$37,000 budgeted for the redesign plan. The board reviewed two proposals, one from Down to Earth and the other from TML.
- Haley Pereira made a motion to approve the proposal from TML in the amount of \$17,843. Angel Roniger seconded. All were in favor, motion passed.
- Denver Fox made a motion to approve up to \$7000 for electrical repairs. Fernando Pedromo seconded. All were in favor. Motion passed.
- Boardwalk repairs- A discussion was made on maintaining the boardwalk and some options were discussed.

- Denver Fox made a motion to approve up to \$500 of repairs to fix two boards on the boardwalk. Angel Roniger seconded. All were in favor, motion passed.

#### Events committee reports

Haley Pereira made a motion to appoint Kim to the events committee. Denver Fox seconded; all were in favor.

Haley Pereira reported that there are three more events this year. Food truck event in September asking \$1000 for the event, Pumkin painting in October asking \$100 of the event, Santa at Christmas asking \$500 for the event.

Denver Fox made a motion to approve \$1600 from the budgeted line item for Haley to utilize for the next three upcoming events. Angelina Berrigan seconded. All were in favor. Motion passed.

**Next meeting date:** September 20, 7:00 pm

**Adjournment:** With no further business meeting was adjourned at 8:45pm