

Latham Park HOA
Board of Directors Meeting Minutes
Monday, October 16, 2023, 7:00pm

Call to order: Denver Fox called meeting to order at 7:11 pm

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

Absent- Haley Pereira,

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

Financials: August financials were not available.

Collections Angel Roniger reported there are a few outstanding assessments that is expected to go down.

Old business the board requested that management cancel the service with Spectrum. The new internet service Quantum is up and running.

New Business

Fernando Perdomo requested to review the layout of the holiday lighting before it is installed.

Denver Fox made a motion to approve up to \$6000 for lighting. Angel Roniger seconded. All were in favor.

Denver Fox has a couple of reimbursements to submit for plumbing repairs in the amount of \$764.57, for Adobe in the amount of \$230 and Centrelink in the amount of \$75.00.

Denver Fox made a motion to get reimbursed. Angel Roniger seconded. All were in favor.

Grounds committee – Four new committee members have recently joined the grounds committee, Laura, Adam, Mark, and Mike. They will be working on replacing the signs.

TML tracker is working and very helpful. The board has seen improvement with their work.

Communication committee - Reported that the message board keys are lost, and the lock needs to be replaced. The committee will begin sending out assessment reminders.

Events committee – There will be a decorating cookie contest.
If the membership is interested in pumpkin painting, contact Angel Roniger.

The committee is looking for 5 to 6 judges for the Halloween decoration contest.

ARC: The committee is working on putting together guidelines for flags.

Denver Fox made a motion to approve the updated guidelines on flags in Section 1-3
Angelina Berrigan seconde3d, all were in favor.

Next meeting date: Monday November 20, 7:00 pm

Adjournment: With no further business meeting was adjourned at 7:59pm