

Latham Park HOA
Board of Directors Meeting Minutes
Monday, January 15, 2024 7:00pm

Call to order: Haley Pereira called meeting to order at 7:04 pm

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

Absent- Fernando Perdomo and Angelina Berrigan

Minutes: Denver Fox made a motion to approve the meeting minutes from December 18, 2023. Angel Roniger seconded. All were in favor, motion passed.

Financials: Angel reviewed the November financials.

Collections The outstanding balances have gone down significantly.

Violations – The board likes the violations with the photos attached. Though there are some Wi-Fi connection issues during inspections.

Old business Denver Fox made a motion to approve the pool sign. Angel Roniger seconded. All were in favor,

New Business Denver Fox made a motion to approve the Massey contract to service the front entrance on a trial basis if Massey will write a six-month contract and depending on the cancelation clause. Haley Pereira seconded. All were in favor.

Haley Pereira made a motion to approve tree trimming in the amount of \$12,025. Angel Roniger seconded. All were in favor.

Electrician updates – Water got inside the GFCI waiting on warranty to replace them. Waiting for quotes for ring camera and another GFCI.

The board requested a quote for Trex for the dock. Management will get ballpark figures from Vice Painting.

Grounds committee – waiting on estimate from TML to repair fence. It has been noted that there is green algae on the monument sign due to the sprinklers. Angel will ask TML about sprinkler guards to protect the wall. The board would like to see if the cleaning company will provide a quote to pressure wash the monument sign.

Events committee – Looking for a chairperson.

Next meeting date: Monday, February 19, 2024

Adjournment: With no further business meeting was adjourned at 7:58pm