

Latham Park Homeowners Association
Board of Directors Meeting
Wednesday October 19, 2022, 7:00pm

Call to order: Denver Fox called the meeting to order at 7:04 pm

Quorum was established: in attendance via zoom call was Denver Fox, Haley Pereira, Emily Wilcheck, Fernando Pedromo, Bill Colburn, and Laura Caprio representing Don Asher & Associates.

Minutes: Denver Fox made a motion to approve the September meeting minutes. Bill Colburn seconded. All were in favor.

Financials: Denver Fox reviewed the September financials, stated the association is doing very well from a budget standpoint.

Collections: Denver Fox stated that the collections have shown improvement the board is happy with these result.

Committees:

Grounds Clarified the refund and mulch expense. There are some faulty irrigation heads and broken rotors. The annuals should be installed by the end of the week. Tree trimming will be pushed back until January.

Denver fox made a motion to allow the grounds committee to approve repairs up to \$500 without board approval. Bill Colburn seconded. All were in favor.

Denver Fox made a motion to allow the grounds committee to approve weed and fertilization every two months in the amount of \$750 without board approval. Emily Wilcheck seconded. All were in favor.

ARC: Angelina Berngan spoke on some issues with uploading applications in caliber. Nashya will be working with caliber support to resolve these.

Decorations November 3rd and 5th Christmas decorations will be installed.

Events: Pumpkin painting is this weekend. November there will be a turkey trout more information to come.

New business Denver Fox made motion to ratify the quote from Mossy Oak to fix the fence that fell during the hurricane in the amount up to \$6500. Emily Wilcheck seconded.

Denver Fox made a motion to approve the estimate for Night Scapes in the amount of \$5261.10. Fernando Pedromo Seconded. All were in favor.

Adjournment 8:06.

Next meeting date: November 8, 2022, Budget Meeting