

Latham Park HOA
Board of Directors Meeting
Wednesday March 15, 2023, 7:00pm

Call to order: The meeting was called to order at 7:04 pm

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

Minutes: Bill Coburn made a motion to approve the meeting minutes from January 2023. Fernando Pedromo seconded. All were in favor motion passed.

Financials: Denver reviewed the financials he said the budget is right where it needs to be. The mulch needs to be classed to the appropriate line item.

Collections: There are 28 outstanding collections due to the association. Denver made a motion to resend late notices for the balances. Bill Coburn seconded; all were in favor.

Grounds committee:

A discussion was held on landscaping enhancements.

The board agreed to raise the amount to \$1000 for ground committee to approve on urgent sprinkler repairs without board approval.

New business: Emily made a motion to approve the estimate from Centra Pro in the amount of \$10,000 to pressure wash the wall and paint with the contingency that the third bid isn't less expensive than this estimate. Bill Colburn seconded. All were in favor.

Next meeting date: April 19, 2023, at 7:00 pm Annual meeting.

Adjournment: With no further business meeting was adjourned at 8:28 pm