

LEGACY RIDGE

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
November 17, 2022
6:30 p.m.
Zoom
Budget Meeting Minutes**

1. Call to Order – Certifying of Quorum

The meeting was called to order by Joey Didona, President at 6:31 p.m. Board member Gerald Brigham was present; therefore, quorum was established. Doug Pinner represented McNeil Management. Timely meeting notice was achieved as Joey Didona indicated the meeting sign was posted last week.

Approval of Meeting Minutes: Doug Pinner read the previous meeting minutes aloud.

On Motion: Duly made by Joey Didona, second by Gerald Brigham and carried unanimously.

Resolve: To approve the meeting minutes as read.

Manager Report: Manager presented the management reports and answered questions.

2. Business Items

2023 Lebel Landscape Contract: Board members agreed to sign the new contract; however, they requested manager adjust the budget representing the new monthly rate which is higher than the approved budget. The adjustment will be made for monthly financial report comparison only. Joey Didona indicated he would stop by the management office and sign the new contract.

Sherwin Williams Color Selection: Manager indicated that Sherwin Williams has not completed the 2 color palette books. Upon completion, one copy will be given to the community for Glenn Ftacek on the architectural committee to keep at his home and one copy will be housed at the management office.

Speed Limit Reduction to 15mph – Gated street: Board wanted to ensure they could reduce the speed limit and decided to address at the February annual membership meeting. If/when determination is made for the change, the board will provide manager signage details regarding number and location.

Overnight Parking on Valencia Ridge: Manager directed the board to create an official policy to define overnight parking.

Items in View in Front Yards: Board wants to ensure management survey team sees items and sends notices to owners who have things such as pavers stacked in front/side of homes in view.

Christmas Decorations at Front Gate: Board reminded manager that vendor should be installing lights during Thanksgiving weekend.

Further discussion about the gate vendor letting the community down. While the vendor stated gates are in working order, they are not. As you drive up, the gate opens automatically. The gate vendor told manager they will not be on-site to repair until next week. The Board is also waiting on a proposal for a module to auto-open the back gate. They asked manager to obtain an update from the gate vendor.

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H O M E O W N E R S A S S O C I A T I O N , I N C .

Review 2023 Meeting Schedule: Board received schedule from manager and indicated the dates are fine including the Annual Membership meeting scheduled on February 7, 2023. They indicated that Shy's term will be ending.

3. Adjournment

On Motion: Duly made by Joey Didona, second by Gerald Brigham and carried unanimously.

Resolve: To adjourn the meeting at 6:57 p.m.

Approved May 16, 2023

Prepared by Manager on behalf of Secretary