**NOTTING HILL HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**December 19th, 2023**

Time: 7:00 P.M.

Location: Notting Hill Clubhouse

1. **CALL TO ORDER TIME**

7:08 P.M.

1. **ROLL CALL OF OFFICERS**

Present: Stich, Rizzo, Freeland, Jones, Turoso

Board Invited Guests: None

1. **MEMBER ISSUES/DISCUSSIONS**

None

1. **OLD BUSINESS**
2. Reviewed past discussion of installing neighborhood safety cameras. Discussion of recent Locust Creek car jackings demonstrated that the cameras had a part in catching the criminals. The cameras picked up the license plates of the stolen vehicles. Polo Fields has had good success with the system as well. Motion to table until end of March to allow time for budget review and have representative come in for presentation of capabilities (target February meeting).
3. Update on aggressive dogs within the neighborhood. LMAS was notified and a complaint filed. Motion that the HOA send an enforcement letter to the dog owner (if found to be in violation of vicious dog definition), who is allowing their dog out of the house without a leash, to notify them that they are in violation of the CCR’s and further incurrences will results in fines. Motion tabled until more research can be done to see if there was an exact violation.
4. Motion to pass approval to cloud based Quickbooks for up to $1000. Approved.
5. Amended return for 2022 Federal taxes filed. Anticipating $503.00 refund based on updating the offsetting clubhouse expenses against income. Gary stated he has filed LLET (State) and OL-3 (Metro).
6. Motion to use outside accountant for 2023 tax filing and quarterly reviews. Approved.

Board to bring forth names for consideration.

1. In response to comments made in the annual meeting and as approved by legal counsel, a Motion was made/approved to post the public documents (including the countersuit) from the Notting Hill versus Feger lawsuit on to our Notting Hill website. This will be done to clarify any misconceptions from the annual meeting.
2. Motion made/passed to allow Tommy Davis to bid tree removal for large trees near clubhouse.
3. **NEW BUSINESS**

Budget review. Gary to submit final budget within next 48 hours then we will vote by email. Email motion to include approval of budget and to have all projects reviewed/approved individually.

1. **Executive Session**
2. **NEXT MEETING DATE**

Tentative for January 16th, 2024.

Adjournment approximately 8:30 p.m.