**NOTTING HILL HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**February 19th, 2024**

I. CALL TO ORDER TIME

A. 7:01p

II. APPROVAL OF PRIOR MEETING MINUTES

 A. Jan 19th meeting minutes approved

III. ROLL CALL OF OFFICERS

Present: All present

Absent: NA

Board Invited Guests Present:

IV. MEMBER ISSUES/DISCUSSIONS

A. One social event and one annual meeting per association was in question but still

stands and there are no changes

V. BOARD REPORTS (If any)

VI. NEW BUSINESS

A. By law changes for the future

1. Any proposed changes can be socialized for the next 30 days with a special

meeting before/after next meeting to vote in proposals. Proposed changes are to be communicated through email for consideration.

2. Clarification of board appointments per by laws. Understanding is that members are set at proportion to constituents in the neighborhood.

3. Only one board member per household as stated per CCRs and bylaws. (One vote per household).

4. Any further additions can still be proposed via email.

B. Recent CCR Violations

1. Violation letters appear to be working

2. Future submissions of violations need to be clearly identified.

C. Liability waiver – Consideration and approval by HOA Counsel

1. Chuck presented Waiver release form (see email dated 2/15/24).

2.Chuck to send editable version to Tonii.

3. Motion to pass with legal counsel and personalization for adoption – passed.

D**.** March 21st Meeting Request – Eastwood Annexation

1. Existing proposal to annex Eastwood.

2**.** Motion to allow meeting to move forward – passed.

E.Clarification on trash cans

1.Should not be visible from roadway in front home

F**.** Tonii to propose plan for improving entry way lighting

1.Cathy has done some past work

**VII. OLD BUSINESS**

A.Flock cameras

1.Presentation by Flock covering technology.

2.Cameras are solar powered and maintenance free. Takes a snap shot of the car

license plate and runs for matches. Data is 100% secured. Real time alerts

based on law enforcement data base.

3.Annual fee per camera is $2500

a.One time installation fee of $650 ($150 is existing infrastructure)

b.$750 to replace camera if vandalized, destroyed by weather, or

infrastructure failure

4.Data integrity

a. Data is 100% secure and only accessible as outlined per board. It’s

possible to restrict to police department only with one/two board

member contacts.

5.Board in favor of proceeding but want to ensure budget surplus stays positive.

March meeting will have proposal to vote up/down.

B**.** Car Cover Issue

1.Look for authority and table until next meeting for a vote.

C.Golf cart issue

1.Existing party has been notified to remove golf cart. Multiple warnings and a

fine (unpaid). Motion to continue additional fines – passed.

D.Clubhouse Issues

1.Four rentals to date. Board leaning towards not bringing on outside service and

will maintain cleaning the clubhouse maintain it. Board open to committee and

volunteer list.

E.Landscaping

1.Tonii presented Award’s proposal - $13854.20.

a.Includes 10 trees for replacement (3 inch caliper)

b.Award to maintain mulching regardless of contract selection

2.Counter proposal from Greenway - $14763.80.

a.All demo included, all islands included, 7 trees for replacement

3.Neither proposal will include Charmwood this pass

4.Motion to approve Greenways’s proposal - approved

**VIII. MEMBERS SPEAKING AND ISSUES SPOKE ON**

 NA

**IX. NEXT MEETING DATE: March 19th, 2024**

**X. ADJOURNED TIME: 8:37pm**