**NOTTING HILL HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**January 19th, 2024**

Time: 7:00 P.M.

Location: Notting Hill Clubhouse

1. **CALL TO ORDER TIME**

7:01 P.M.

1. **ROLL CALL OF OFFICERS**

Present: Rizzo, Jones, Stich

Board Invited Guests Present:

1. **MEMBER ISSUES/DISCUSSIONS**

Discussed clubhouse committee possibilities/liabilities.

Discussed trash can violations and street parking.

Residents asked board to consider additional street lights in N.H.

Speeding in N.H.

Resident presented idea of violation committee

1. **OLD BUSINESS**
2. Final 2024 Budget-Motion made and passed to adopt.
3. Christmas Decorations-Down and Stored
4. Bad breaker replaced at clubhouse.
5. Mailing Lists-17 people have not furnished contact information. They will not get NH updates or communications anymore. Constant work in progress.
6. Landscaping Discussion-We want to upgrade all islands in Notting Hill. Another Charmwood project may be considered at some time, depending on tree needs and price. Board agreed to table issue until February meeting.
7. NEW BUSINESS
8. Motion made/passed to adopt modified December Minutes.
9. Board will impose fines/liens/interest/foreclosures for late HOA Dues. Not paying dues is not fair to those who pay. There is nearly $20,000 in outstanding dues.
10. 104 Residents made online dues payment. Saved the HOA $525.00 in bank fees.
11. Motion made/passed to pay all vendors online via bank or direct vendor accounts.
12. Gary Freeland has resigned his position as treasurer.
13. HOA received letter from Metro that we owe for unfiled taxes. 25.00 plus potential future penalty.
14. Cathy is working to migrate financial records into quickbooks.
15. Motion made/passed to appoint Chuck Williams as treasurer.
16. **Executive Session**
17. **NEXT MEETING DATE/ADJOURNED TIME**

Tentative for February 20th.

Adjourned approximately 8:40 p.m.