**NOTTING HILL HOMEOWNERS ASSOCIATION**

**BOARD MEETING-MINUTES**

**March 19th, 2024**

Time: 7 p.m.

Location: Notting Hill Clubhouse

1. **CALL TO ORDER TIME**

7:00 P.M.

1. **ROLL CALL OF OFFICERS**

Present: Williams, Stich, Jones, Rizzo

Board Invited Guests Present: None

1. **MEMBER ISSUES/DISCUSSIONS**
2. Clubhouse rental/use.
3. Common area improvements.
4. **BOARD REPORTS (If any)**
5. 37, 808.19 in current reserves.
6. 175,614.59 in current checking account.
7. **OLD BUSINESS**
8. Mowing dates normally to begin on April 1st.
9. 5 pine trees will be put in prior agreed areas.
10. Actual tree trimming will require a contractor.
11. Fish type in ponds came up again. Board has been advise by all professional consultants to go with Coi or Grass Carp. Talapia is not the way to go. Too much heat stress and dying each season. Dead Talapia will float to the surface each year. Board was clear again the consultants will determine the type of fish.
12. Homeowners have made huge improvements on garbage can violations.
13. **NEW BUSINESS**
14. By Law Changes for the future (suggestions)
15. Pond fountains have been turned on.
16. Motion made/ approved for $1,000.00 for three street lights to be upgraded by LG&E.
17. Motion made/approved for $5650.00 installation of new Flock Camera.
18. Recent CCR Violation Photos concerning on-street parking.
19. Liability Waiver- Consideration and approval by HOA Counsel.
20. March 21st Meeting Request-Eastwood Annexation
21. Board passed a motion to allow legal to pursue civil or foreclosure on homeowner’s not paying dues. Legal can determine the most cost efficient for the board.
22. **Executive Session**
23. **NEXT MEETING DATE/ADJOURNED TIME**

April 16th, 7:00 PM

8:55 PM.