

Minutes
Greens Prairie Reserve Community Assoc
Board of Directors Meeting
Thursday, November 3, 2022
Neighborhood Partners Office

Call to order 4:07 PM By James F, those present were Chris R, Mark W, Travis C, Maddy M and for Neighborhood Partners, Sandie

Establishment of quorum

President, James

Review/acceptance of minutes

Secretary, Mark

James motioned to approve, Chris seconded, the motion carried via email October 18, 2022

Treasurer's report

Treasurer/President, James

Review of Financial Reports

Treasurer report discussed.

3rd Quarter Comparison Report were reviewed

Motion to approve financial by James, Mark gave the second motion, motion carried at 4:12 p.m.

Management report

Neighborhood Partners, Sandie

- A/R Balance \$.00

Resident Property Status

Builders - 96

Owners - 60

Rental - 1

Title Certificates we have on file:

Pending lot sale - 3

Pending house sale (from builder to owner) - 2

Construction loan - 1

- Concerns

-Streetlights on Lantana Way proposed changing fixtures with dimmers Mark to talk to light

Distributor about a dimming photocell. Lights were confirmed to installed per city spec but need to find a way to dim or change out.

-Theft of builder materials:

Several builders have expressed the loss of lumber, front doors, etc. Robert Hall mentioned he had upwards to 20K stolen from his job site. Sandie to contact the police about putting out cameras.

Development report

Lots Sales, Allison

Lot sale status

Parade of Homes

Common area development, Chris

The Grove was discussed, discussion about what type of access control for the gate controller to The Grove. IE card or remote

New Development for 2023

Builder inspection, Mark

Noise complaints coming from builder sites discussed increased attention to contractors' radio volume level

Finished Business

Mowing Builder Lots were mowed by Junction

Mowing of native grass areas was done by Junction

Unfinished Business

No unfinished business to discuss

New Business

2023 Proposed Budget was discussed projections were made and discussed James made a motion to approve Budget at 5:02 PM, Chris seconded the motion, the motion carried.

Adjournment 5:07 PM motion to adjourn was made by James and Chris to Second

Documents:

Agenda

Emailed: Minutes from August 11, 2022, meeting

3rd Quarter Comparison Report & Financial statement

P&L Report 6-30-22