

Cottonwood Square & Commons HOA Board

Board Meeting September 18, 2024

Meeting Started @ 6:33pm Adjourned 7:35pm

Board Members Present: Earl Brendle, Babette Cubitt

Linda Tarvydas, Dr. Beverly Lawrence, Barry Jones

Earl Brendle called the meeting to order and established we had a quorum with five board members present: Earl Brindle, Babette Cubitt, Tarvydas, Dr. Beverly Lawrence, Barry Jones

President Earl Brendle asked the board to approve the minutes from the last meeting on 4/8/24.

Linda Tryvdas approved, and Babette seconded. The motion passed unanimously.

Financials from March – July 2024 call to approve an increase in reserve funds. **Barry Jones called for the motion approval, and Linda seconded it. It was unanimously approved.**

Beverly called for Starr to be approved as a new board member who had previously served on the HOA board. **Beverly made the motion; Babette seconded it. It was unanimously approved.**

It was decided to wait to elect a new President at the next meeting due to Earl Brendle stepping down as President.

Earl explained that pool decking and repairs needed to be completed this year. It had been approved to spend the money on a previous board meeting. He explained the three different bids:

New Pool & Spa \$31,948 pebble finish newer way pool decking and finishing is handled

Vortex Pool bid -pebble finish also \$17,885 – we had used this company before and had to terminate their service due to performance.

Pool Deck Finishing & Tile bid of \$25,000 plus \$3k for glass tile around the top of the pool—this would be an upgrade from what is currently in the pool, with additional tiles to replace in damaged areas in the future, a total of \$28K. **Beverly motioned to approve this bid, Babette seconded the motion, and the board unanimously approved.**

Open Forum with community members, with no action or motion taken.

Barry called the meeting adjourned at 7:39 and Linda seconded the motion