

# Bryant Woods Homeowners Association Board Meeting

## March 11, 2024, 6:30 p.m.

18410 Indian Creek Drive

### Call to Order

### Roll Call for Quorum

### Attendee Comments

### Review & Approve January Minutes

#### Architecture/Compliance—Renee, Josh, Tyler

- ✓ Corner house on Indian Creek looking better. Thanks, Renee!
- ✓ House on Centerwood took care of visible trash cans and construction debris
- ☐ Annual walkthrough May 6-11?
  - Send out email with dates and include info in the Woodsman
  - Discuss what to look for: landscaping (grass mowed, minimal areas of bare dirt, weeds pulled, etc.), trash cans/debris out of site, no exterior changes without board approval
  - We should review CC&Rs, Bylaws and fee schedule before walkthrough

#### Finance

- ☐ Need to add 2024 budget/financials to website
- ☐ 18420 Sandpiper 2023 dues still unpaid. Next steps?

#### Legal—Josh, Trent, Tyler

- ☐ Didn't receive enough ballots to move forward with proposed change to CC&Rs regarding camper vans.

#### Communication—Kristie, Matt

- ✓ Save the Date for egg hunt
- ☐ Post/share ad re: pool attendants
- ☐ Michelle & Tammi are working on new resident welcome packets
- ☐ Woodsman out by March 22?

#### Common Area—Tyler, Matt

- ☐ Finalize date for Common Area Cleanup Day. Late May? Early June?
- ☐ Update on whether neighborhood cleanup would count as volunteer hours at high school (Kristie)
- ☐ Get bids to install new plants/small trees and repair irrigation at Friendship Park

#### Pool—Tyler, Matt, Trent

- ☐ Wet Kat will provide bid for heater this week (Trent)
- ☐ Update on bids for re-painting pool house and pool lettering (Tyler)
- ☐ Updates on bids for replacing pool tiles (Tyler)
- ☐ Updates on bids for new toilets (Trent)
- ☐ Are we updating pool rules/policies re: glass, etc., before opening?
- ☐ Plan something fun for pool opening day? Ice cream social?

#### Social—Tammi, Trent, Peggy, Anna

- ☐ Egg hunt, March 30 @ 9:30. Do we want to have coffee/donuts, etc., for parents?
- ☐ Set date for annual garage sale. Announce/advertise weeks in advance
  - Revisit offering dumpster?

### Adjourn

