

Princeton Park

September 19, 2021

Board Meeting Minutes-Draft

I. Call to Order

Board member Edmalia Constanza called the meeting to order at 5:01 pm.

II. Roll Call

Present: Andres Arbalaez, Edmalia Constanza, Lacricia Brown, Yseult Jeanlouis

III. Approval of Last Meeting's Minutes

Motion by Edmalia Constanza, seconded Lacricia Brown and Yseult Jeanlouis, motion carried.

IV. Proof of Notice of Meeting

Flyers posted in mailbox area.

V. Old Business

- a. All trash bins cleaned and disinfected.
- b. Additional trash pulls initiated.
- c. Architectural committee forms sent to homeowners.
- d. Alpine Towing agreement in place, signs posted at the entrance.
- e. The 10 available guest spots have the word "Guest" stenciled in yellow.
- f. The stop sign/street sign are up.

VI. New Business

- a. Discussion of terminating agreement and replacing Property Keepers as management company. Edmalia Constanza motioned to replace Property Keepers as management company, seconded by Lacricia Brown and Andres Arbalaez, motion carried.
- b. Discussion concerning landscaping company. Board will review agreement and determine the best course of action.
- c. Inform Jose of loose dead-end signs located at the end of NW 29th Court.
- d. Homeowners need to make sure they are reporting any issues via board email. Urgent issues- Mark in Red.
- e. List circulated to homeowners to add/update board email.
- f. Reminded homeowners to submit form for approval of any additions/changes to their property.
- g. Budget for improvements- informed homeowners to submit suggestions to board email.

VII. Homeowner's Open Forum

- a. Voiced their concerns with issues involving Property Keepers management company.
- b. Problems with the landscaping company.
- c. Issues with the gate not being operational.
- d. Problem with certain mapping systems not able to give correct directions to the property.
- e. Lights not working in mail area.
- f. Issues with assigned parking spaces.

VIII. Action Items

- a. Covering for playground.
- b. Install bench in playground area.
- c. Lights not working.
- d. Installation of bulletin board.
- e. Grievance Board committee.
- f. Bulk trash pickup- once a month.
- g. Proper operation of gate.
- h. Pest control for the property.

Meeting adjourned at 5:34 pm.