MINUTES Orange Hunt Square Homeowners Association Board of Directors Meeting August 2, 2023 7:00 p.m. Virtual

1. Call to Order at 7:04

2. Quorum Certification – All present

3. Topics for next Tallyho

- Annual meeting (8 October)

- Anything that anyone else would like to write about – orchids, fall festivals, home DIY, etc

- Bio for new candidate for Board

- If we can't get a Treasurer, we will need to hire a company; Shayla spoke to a potential candidate that we can reach out to at the end of the month

4. EV email for committee

- Melinda will send out the email for Senna to look at tonight.

5. Water main break on Hunt Square Court

- Water company patched and will have to come back and do a permanent fix. We need to get it sealed, according to a former Board member. We also have a pothole forming in that area. Would be nice to have a person to handle the paving issues.

- Also have tripping hazards around the community. Lisa sent the previous estimate for repairs that was done in 2020.

6. Tree issues

- Melinda provided the quotes for various tree work around the community in terms of highest priority. All voted in favor of proceeding with work.

- Might want to consider renewing the tree survey – it would be \$500.

7. Website

- There is a deal on a website service that we can easily update ourselves. All voted in favor of paying for the subscription -- \$16/month.

8. Section 1 playground culvert

- As it exists now it could be a big liability for the community. If we had something over the culvert that is not a permanent structure, we do not have to get permission from the county. We can add this to next year's budget if we can get an estimate for materials.

9. Annual meeting

- 8 October 4:00-6:00 (rain date 14 October)

Upcoming meetings:

6 September 2023 at 7:00

Adjourn at 7:39