

## **Mustang Park HOA Quarterly Board Meeting**

Mustang Park Amenity Center

April 25<sup>th</sup>, 2019  
6:00 PM – 8:00 PM

**Members Present:**

**Members Absent:**

### **Agenda**

- I. Call Open Session to Order
- II. Approve minutes from January 3<sup>rd</sup>, 2019 p.1-2
- III. Financial report p.3-7
- IV. Old Business
  - a. By-laws amendment (Board Resolution to Clarify) p.8-9
  - b. Add 4 members, terms of officers
  - c. Set meetings schedule and AGBM dates 2019
- V. New Business
  - a. Landscape
    - i. Pony Ct. Fence
    - ii. Stallion Drainage
    - iii. West Pond-Bridge
  - b. Committee Reports
    - i. Landscape Committee
    - ii. Safety Committee
    - iii. By-Laws Committee
  - c. Playground Inspections
    - i. Report p.10-25
    - ii. Estimates p.26-29
  - d. Non-Profit Corporation-Raising Funds
  - e. Communications
    - i. WIFI-TV-Newsletter
  - f. Lighting repairs p.30
  - g. Lighting installation p.31
  - h. Mosquito spraying around amenity center p.32-34
  - i. Legislative policies -handout

- j. Authority to Act
  - k. New pool tables
  - l. Pump house painting p.35-37
- VI. Adjourn
- VII. Call Executive Session to Order
- a. Review delinquency report p.38-39

It's the board intent to hold this meeting later than usual to allow the homeowners an opportunity to speak with the Board.

Homeowners cannot participate in board meetings. Can only comment with Board's approval.

## **Projects completed, current and pending**

### **Completed:**

- New pool umbrellas purchased
- Pergolas stained
- New landscape company contract executed
- Address block painting project completed
- Playground safety inspections completed
- Bridge inspected

### **Current:**

- Grill at amenity center being cleaned and repairs as necessary
- Getting pricing for new pool tables
- Pool permit inspection scheduled
- Pool key audit

### **Pending:**

- Amenity center blinds in fitness center will be bid for repairs or replacement
- Pony Court Fence-in progress
- Pony Court planter being molded
- Getting pricing for thermostat cover
- Getting pricing bridge repairs
- Getting pricing for notice to register for website signs at entrance and amenity center
- Pool pump energy conservation
- Paint bleed through concerns