

On MOTION by Mrs. Ball seconded by Mr. Baum, with all in favor, Financial Report for Fiscal Year Ending September 30, 2022, was approved. 5-0

C. Discussion on Fencing Along Snowflake Road Proposal

On MOTION by Mr. Baum seconded by Mrs. Ball, with all in favor, the proposal for fencing along Snowflake Road, was approved. 5-0

D. Discussion on Towing Agreement Proposal

- Towing of vehicles parked on District property was discussed.
- The Board authorized staff to prepare a towing Resolution with Mr. Angail to execute and enter into an agreement with *Starks Towing*.

On MOTION by Mr. Elliot seconded by Mr. Baum, with all in favor, staff was authorized to prepare a towing Resolution to enter into an Agreement with Starks Towing, to be executed by the Chairperson. 5-0

E. Discussion on Golf Cart for Amenity Center

- Mr. Baum explained the HOA would like permission to store a golf cart for use by the security companies.

On MOTION by Mr. Angail seconded by Mr. Baum, with all in favor, Assistant Secretary, Baum was authorized to execute a licensing agreement drafted by District Counsel, which will allow for a storage shed behind the Amenity Center mailboxes for HOA use. 5-0

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the September 14, 2023, Regular Meeting**
- B. Consideration of Operation and Maintenance Expenditures August-September 2023**
- C. Review of Financial Statements Month Ending September 30, 2023**

- On the September 14, 2023 Minutes, Supervisor Baum’s name was misspelled, and Supervisor Ball should be changed to *Mrs.*

On MOTION by Mr. Baum seconded by Mrs. Ball, with all in favor, the Consent Agenda was approved, as amended. 5-0

FIFTH ORDER OF BUSINESS

Staff Reports (Continued)

A. District Counsel

- Mr. Broadus is working with the County to resolve the tax bill the District recently received.

C. District Engineer

There being no report, the next order of business followed.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

- The Board asked about budgeting funds next year to raise the fence height around the pool and install five-minute parking signs at the mail kiosk.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items (Continued)

- Splash pad maintenance was discussed.
- There were questions regarding the HOA's approval of the golf cart.
- There was a question regarding assessment increase.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Elliot seconded by Mrs. Ball, with all in favor, the meeting was adjourned. 5-0



Gene Roberts
District Manager



Anson Angail
Chairperson