

## Secretary's Notes November 15<sup>th</sup>, 2024

The Masters Board of Directors held a Budget Adoption and Board Meeting on Friday, November 15th, 2024. Remote access was provided for those unable to attend in person.

### Violations and Collections Policies

Scott Gallagher (President) asked Celeste Eaton (ARC Chair) and Don Jancin (Treasurer) to each give a brief overview of the Violations and Collections policy documents that they have been working on. After hearing from Celeste and Don, the Board approved adopting both policies. They will be posted on the website for member access.

### Proposed 2025 Budget

Frank Parrish of Frankly Coastal gave an overview of the revised budget that was sent to all members. In summary, the budget is flat and HOA fees remain the same as last year. The budget does include a 3% inflation factor as well as an additional \$7500 contribution to the painting reserves. The Board approved adopting the proposed budget.

### Irrigation Clock Proposal

Greenscapes has identified 12 irrigation clocks needing replacement at a cost of \$5700. The Board approved funding this effort from the Irrigation Reserves.

### Contracts

There was a brief discussion of contracts including Greenscapes, Frankly Coastal and Home Team. Frank Parrish will reach out to Greenscapes to request a multiyear extension. The Frankly Coastal contract automatically rolls over into the next year. Frank will also reach out to Home Team to get clarification on the integrated vs conventional services provided as apparently not all homes in the Masters are equipped with the integrated tubing.

Lynelle Reney (Moscaritolo)  
Masters Secretary