

## CALLED BOARD MEETING March 18, 2025 at 5:30pm 205 Paloma Dr., Temple, TX 76502

## **AGENDA**

- 1. Call to Order / Establish Quorum
- 2. Approve Minutes from 10/10/2024 and 1/30/2025 Board Meetings
- 3. Financial Report for February 2025 YTD
- 4. Manager/Officer Reports/Updates
- 5. Discussion
  - a. Plan for funding and construction of second pool
  - b. Lakewood Villas/West common area maintenance
    - i. Transfer of Villas/West exterior fence maintenance to homeowners
    - ii. Gate cost of Villas gate and possible adjustments for 2026 Budget
  - c. Resident Website to submit ideas/suggestions

## 6. Action Items

- a. Discuss and possibly approve setting aside money to upgrade HOA entrances
  - i. Spring Plant Install
  - ii. Dead Plant Clean Up
- b. Review and possibly approve any irrigation repairs
- c. Review and discuss deck repairs at pool and pool enhancements
- d. Review and possibly approve 5ft fence line fire break at soccer field
- e. Discuss and possibly approve creating Committees
  - i. Community Events
  - ii. Landscaping
- f. Discuss and possibly approve a minimum amount to be kept in reserves funds
- 7. Closed Session
  - a. Board will receive update on delinquent accounts/violations
  - b. Removal of Late Fees
- 8. Reconvene to Open Session
  - a. Board may take action on items discussed during Closed Session
- 9. Next Meeting Date
- 10. Adjourn