

**Mabury Ranch Homeowners Association
Board of Directors Meeting
February 23, 2021**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, February 23, 2021. The Meeting will be called to order at 6:30 p.m. via Zoom due to Covid-19.

ZOOM INFO:

Meeting ID: 880 0932 7595

Passcode: 073881

Phone: 1-669- 900-9128

- I. **Call to Order Executive Session – 6:30 p.m.**
- II. **Executive Session**
 - A. **Approval of Agenda**
 - B. **Approval of Meeting Minutes**
 1. January 26, 2021 Executive Session Meeting Minutes
 - C. **Member Discipline & Enforcement of Governing Documents**
 1. Violation status report
 2. Violation list to Board
 - D. **General Business**
 1. Opinion submitted by SwedelsonGottlieb
 2. Proposals submitted by Toal Engineering, Inc., Case Land Surveying, Inc., and Du Mont Engineering for surveyor services
 - E. **Payment of Assessment and Delinquency Accounts**
 1. Outstanding list
- III. **Adjournment**
- IV. **Call to Order General Session – 7:00 p.m.**
- V. **Approval of Agenda**
- VI. **Homeowner Forum**

3 minutes per member, not to exceed 30 minutes total per Davis-Stirling Act. The HOA CANNOT exceed a total of 30 minutes on Homeowner Forum or the Board will not have sufficient time to review the business of the Association in the allotted two-hour meeting. Thank you in advance for your cooperation.
- VII. **Meeting with Tropical Plaza**
- VIII. **Approval of Meeting Minutes**
 1. January 26, 2021 General Session Meeting Minutes
- IX. **Financials**
 1. Financial reports for the period ending January 31, 2021
 2. Approval of the February check run
- X. **Architectural**
 1. Resignation of Committee Member
 2. Architectural review status report
 3. Committee update on the use of the color black and request for attorney time
- XI. **Landscape**
 1. Resignation and appointment of Committee Chair
 2. January 22, 2021 walk notes submitted by Tropical Plaza
 3. Proposal submitted by Tropical Plaza for sprinkler repair, addition of sprinkler, and sod install on Yellowstone
 4. Proposal submitted by Tropical Plaza for removal of dead acacia, irrigation repair, and planting in the east greenbelt
 5. Proposal submitted by Tropical Plaza for to relocate sprinklers in the upper east greenbelt
 6. Proposal submitted by Tropical Plaza for railroad tie improvement in east greenbelt
 7. Proposal submitted by Tropical Plaza for installation of signage in the west greenbelt at Bryce cul-de-sac
 8. Planting request on east greenbelt
 9. Threshold for landscape bids discussion
 10. Adding of fence at the bottom north half of the east greenbelt
- XII. **General Business**
 1. Storage of HOA items discussion
 2. No dumping signage discussion
 3. Portal update
- XIII. **Committee Reports (if needed)**
 1. Committee roster discussion
- XIV. **New Business**
- XV. **Adjournment**