Frisco Ridge HOA Meeting February 9, 2019

This regular meeting was called to order at 10:00 by Josh Prentice. Josh took the lead and suggested that we assign board roles depending upon people's preferences and strengths. Josh Prentice agreed to be President and it was unanimously voted upon. Brian Handy volunteered to be Vice President and it was unanimously voted upon. Lolly Griffin agreed to continue as Secretary and it was unanimously voted upon. David Eggleston agreed to the position of Treasurer and Lori was voted upon to be the at-large board member. We will get together soon to add new bank signers as two signers are required on our checks. Janice White of White Management will remain one signer.

We then discussed the board liaisons to the committees. These were agreed upon as follows: David as liaison to compliance, Lolly as liaison to event planning, Brian to parks, commons and landscaping. We discussed ways to get more participation on our committees and Lori suggested having a flier printed and she would be willing to personally deliver to all residents. Lolly will get committee information to Lori.

The board would like to promote our website more. We would like more robust information here so that people that aren't on Facebook can see what is happening and be involved. We discussed ways that we could make this happen and plan to implement this.

Brian asked about what the goals were from 2018 that were unfulfilled. Josh gave a brief synopsis. During this discussion it was suggested that we develop a schedule for a compliance enforcement plan and David agreed to help get a committee together for compliance and safety. David also suggested a police liaison and possibly a neighborhood watch program. Josh feels that the sidewalk to the playground area (discussed in 2018) should be a priority. Brian will get in touch with Justin to see if a meeting can be set up within the next couple of weeks with the parks, commons and landscape committee.

Lori expressed concern about the ponds and who may be responsible for safety around them and thought fencing would be appropriate. Lolly said that it would be unlikely fencing would be approved because the ponds are retention/detention and it could possibly impede the flow of water into them, thereby negating their benefit. Pond ownership was another topic and all except the pond at our entrance is owned by someone else and we have no authority over them.

David brought up the street signs that need replaced as many are in very bad shape and cannot be read. He has obtained a quote for 20 double faced signs with mounting caps for approximately \$3000. These are double faced signs. The board agreed that we would take over responsibility for the street signs since David has found a vendor. We also discussed missing access panels to several of the light posts along the streets. There is concern of bare wires. This too will be addressed by the compliance and safety committee.

Recently the City of Yukon requested that we fill in a sink hole behind a home on Branch Line as well as clean out a drainage flume. Brian will speak with Justin Christy as he may have access to dirt to fill in the sink holes. This would happen in March. Lolly replied to an email from Chuck with the City Code Enforcement and gave him this information.

One of the past compliance issues were dead/dying trees so we talked about the possibility of having a neighborhood "party" where if a resident purchases a new tree neighbors could come together to help remove the old tree and assist with planting the new tree. We would ask the event planning committee if pizza and drinks could be provided on such a work day.

This board feels that we would like to be proactive not reactive to make Frisco Ridge the very best it can be. We encourage all committees to set up a meeting in the next couple of weeks.

The next board meeting was set for Saturday, March 2.

There was a motion to adjourn at 11:10 a.m.

Respectfully submitted, Lolly Griffin HOA Secretary