

Tyson Farms HOA Board of Directors Meeting
April 13, 2021
5:30pm

Meeting called to order by President, Emily Walker, at 5:23pm with all 5 Board Members present.

Prior minute meeting approval on December 9, 2020 were approved as presented with a motion by Sonya and second by Ruth, 5-0.

Results of Board Director election were presented by Amanda. Amanda contacted both Maxine and Ruth prior to the meeting to let them know of the results. Ruth Honeycutt was elected. inquired about the the differences in people who voted the first time versus the second time and if anyone that voted the first time did not the second.

ARC Committee election results tallied showed Thomas Murtha and Gia Lewis gaining enough votes to be on the ARC committee. Six other names were received as write-in candidates. Sonya Bartley was elected from the Board to participate on the ARC committee. Motioned by Erny seconded by Ruth (5-0) the ARC will have final say about approval and Board will be notified.

Erny asked that he and the other four write-in candidates be asked to look into policy and amendments, which was approved.

The Board decided to keep the same officers as the prior year: (Ruth, Sonya, 5-0)

President: Emily Walker

Vice-President: Ruth Honeycutt

Treasurer: Sonya Bartley

Secretary: Erny Hoke

Bennett Dilda of Bennett's Irrigation discussed the needs of irrigation to our property around the pool. In a motion by Erny and seconded by Sonya (5-0) it was approved for the repair estimated plus the rain sensor.

Board members reviewed the Landscaping Contract with WB Denton. Amanda will meet with WBD to express our concerns with the issues around the pool.

Forrest Lock & Key estimate for new car reader panel at pool was approved with increase to 16 packs of cards. (Erny, Sonya 5-0)

A Time to Swim contract for the pool maintenance was approved (Erny, Carol 5-0) beginning on 5/21 and ending 9/12 for ~\$8920.

Board members reviewed reports prepared by Amanda.

Board would like to continue the Workers Compensation policy (June 2021), Amanda will look into other companies.

Notes from Homeowners were read. The Board is looking into the best way to look into future expenditures with our escrow account. We will also look into the lights at the entrance signs to see what style they are and if they can be brighter.

Further discussion about the maintenance of the pool and ordering new furniture occurred. Pressure washing of pool deck and building was a priority. Amanda will send us quotes through email. Pool furniture (lounges, umbrellas, chairs, tables, bases, etc...) need to be purchased. Also questions about restroom mirrors, paper towel dispensers, and soap dispensers were talked about. Amanda will send us the catalogue information.

Meeting Adjourned at 7:18pm.

Respectfully submitted,
Erny Hoke