

## **Executive Board Meeting Minutes – March 1, 2025**

Disharoon Ridge Unit Owners Association, Inc

**Location:** Working Meeting on the Property

**Attendees:** Harford Field - President, Tim McGraw - Vice-President, Barbara Hall – Secretary, Jean Tripi – Treasurer, Shirley Hensley - Director

**Not in Attendance:** Steve Cochran – Director, Nick Tripi - Director

### **1. Call to Order**

- The meeting was called to order at 1:40pm by Harford Field.

### **2. Approval of Previous Minutes**

- The minutes of the previous board meeting, held on January 18, 2025, were approved.
- Motion to approve: Barbara Hall and Seconded by: Shirley Hensley

### **3. Agenda**

- Discuss the 2025 Bid Summary and available funds in the 2025 Budget

### **4. Reports**

- **Financial Report**
  - 2025 Budget
  - Bank OZK Reserve Fund/CDS
  - 2023 Reserve Study
  - Where we stand financially as of February 28, 2025
  - DRUOA Profit and Loss Report – January & February 2025
- **Officers Reports**
  - 2025 Bid Summary – Select Bid Submissions based on available funds

### **5. Action Items**

- AskthePOA – Submit request for an appointment with POA Arborist to review tagged trees slated for removal. Present our data collected from contractors. - **Barbara**
- Owner Maintenance/Repairs – Send Certified Letter to unit owner in building 6 advising of need for repairs on their outside deck. - **Barbara**
- Repair Approval – Building 6 – review and approve owner repairs to outside deck system. - **Barbara and Shirley**
- Water Intrusion additional repairs – Building 8 – schedule Todd Walker with Todd’s Total Home Care to remove siding over previous repair between decks to evaluate continued water intrusion into unit 431. Also add proper flashing above the gutter for water to shed from the deck of unit 432 off of the structure. - **Barbara**

### **6. Next Meeting**

- Saturday, April 19, 2025 – 10:00 – 1:00 at the Village Station, Suite A

### **7. Adjournment**

- Motion to adjourn the meeting at 3:00.
- Motioned by: Shirley Hensley and seconded by: Harford Field