

Miller's Gate HOA Board Meeting Minutes
February 9, 2021 | 7:30pm

In Attendance: James, Paul, Jenny, Linda,
Meeting Called to Order: 7:33pm

1. Review and approve minutes from 1/21/2021
 - James made motion to approve; all approve
2. Review and vote on landscaping & mowing bids
 - No voting on this item today; want to compare bids and talk to Munoz and Conservative
 - Larry recommended having a decision by the end of February
 - Information will be sent out by email with date for approval or questions
3. Review and finalize 2021 budget and categories (30 min)
 - Keep funds in landscaping for updating flowerbed project which was not completed in 2020
 - Holiday lights: reducing budget from \$1500 to \$700 for replacement lights
 - Landscaping (contract + flowers) includes weed spraying and landscaping
 - Street and Curb Repairs: have several areas that need repair. This may be part of larger resurfacing bid
- 4 Review and reconcile 2020 budget as needed
 - Insurance claim for gate repair is not closed out. James is working with agent to finalize paperwork and payment.
 - Over budget in Streets and Curbs for streetlights and speed bumps
 - Water bill was also high for several months due to sprinkler schedule, but was corrected
 - Increase street/curb/sidewalk repair line to \$1700.00
 - Gate Phone: Need to call to get quotes for other services. Cox is \$25/line plus long distance and installation
 - Welcome Gift Basket: need to standardize what is included and cost and who is receiving them
 - Linda made a motion to approve, Larry second; all approve
5. Determine committees and members for 2021 (10 min) - deferred
6. Continue discussion for pedestrian gate and key pad project (10 min) - deferred
7. Board meeting schedule for 2021 and posting dates (5 min) - deferred
8. Walk on items (10 min)

Next meeting: March 9, 2021 7:30-9:00pm (tentative)

Meeting adjourned: 9:06pm