

# **WILLIAMSBURG OF KELLER HOA**

## **OPEN MEETING AGENDA**

December 9, 2023 4:15-5:50 PM

Keller Public Library

1. Call to Order / Role Call
2. Reading and acceptance of the Minutes
  - a. Introduce new board members and positions
    - i. Adam Lowe – President
    - ii. Kerry Csernatoni – Vice President
    - iii. Tim Duff – Treasure
    - iv. Brian Broom – Member at Large
    - v. Garin Clark – Secretary
  - b. Officer / Committee reports:
    - i. Tim Duff – 2024 Budget
    - ii. Adam Lowe – Annual dues increase
    - iii. Brian Broom – Event Calendar and request for volunteers
    - iv. Kerry Csernatoni – Neighborhood communication/Newsletter
3. Old Business / Unfinished Business
  - a. Repairs and General Neighborhood Upkeep
    - i. Playground – broken boards, rotted legs, etc.
    - ii. Front lights – shorting in rain
4. New Business
  - a. Community email distribution list - Diane Graff volunteered to coordinate and maintain
  - b. Front entrance maintenance
    - i. It was discussed that we have replaced the same bushes multiple times in the last 20 years and we need to figure out the core problem instead of just replacing the bushes. It was suggested that we ask the newly hired landscaper to investigate and propose a solution.
    - ii. It was proposed that we pay to have the holiday decorations installed by a professional company. The landscaping contractor could add this service to our contract.
  - c. Annual dues prices increase – Diane Graff recommended re-noticing/changing dues to \$299 to keep our year over year increase to a 30% increase from the \$235 charged the last couple of years instead of the stated \$255 dues.

d. Yard of the month program – It was proposed and agreed to that we end the program.

5. Adjourn