

MEETING AGENDA

Meeting Date:	Wednesday, March 15, 2023
Meeting Time:	6:30 PM CST- Ben Burge Park Meeting Room
Meeting Dial In:	

Invitees/Attendance	Role	Email
Larry Galloway	Board President	Lgalloway2@cox.net
Monica Goree	Secretary	Monig40@att.net
Estelita Baptiste	Treasurer	ebaptis@yahoo.com
Plus 13 members were present		

Purpose
<ol style="list-style-type: none"> 1) Discuss & vote on HOA Board Members 2) Discuss & Vote on CPID Board Members 3) Discuss Financial Standing 4) Discuss Increasing Dues

Minutes

1. The meeting opened w/prayer at 6:40 by Donald Goree.
2. The minutes were read by secretary (Monica Goree) and motion was made by Roger Brazille to accept the minutes as read and was seconded by Bill Facey. The group voted unanimously to approve the minutes.
3. **Old Business:** We didn't have a financial report because we do not have a treasurer. However, the president (Larry Galloway) discussed the HOA Finances. The members were given a list of expenditures from 2021 & 2022. This list included office supplies, special events supplies, crime prevention expenses, attorney fees, press fees and website fees. There was also a list of dues collected. However, to date we have a negative balance. Our expenses are greater than what we have collected. We discussed increasing our dues to \$50 per household to help offset our operational cost.
4. **New Business:** A motion was made by Bill Facey to raise the dues to \$50 per year, per household and was seconded by Wanda Johnson. It was put to a vote and the members voted unanimously to raise the dues to \$50.
5. Roger Brazille spoke to the HOA about filling open board positions for the Crime Prevention and Improvement District. Larry Galloway made a motion to nominate Roger Brazille to be president of the CPID board and Shannon Jenkins seconded the motion. He was voted in unanimously by the group. A motion was made by Monica Goree to nominate Estileta Baptiste for treasurer of the CPID board and was seconded by Wanda Johnson; Estileta was voted in unanimously for treasurer. Bill Facey nominated Roger Johnson to be a member of the CPID board and it was seconded by Donald Goree. Roger Johnson was voted in unanimously as a board member. Shannon Jenkins was appointed by the president Roger Brazille to be a board member as was his prerogative.
6. Meeting was adjourned at 7:45 by Larry Galloway
- 7.

Action Items:

1. Larry Galloway will send an email to remind people about dues
2. We are planning to do a door-to-door campaign to collect dues
3. Actively look for neighbors to fill the 3 HOA board seats & Secretary for CPID
4. Next General meeting is June 2023