

DCCE Block 70 Board of Directors Meeting
JANUARY 11, 2024, 5:30 PM
ZOOM
Meeting Minutes

Call to Order:

President Eddie Nordstrom called the meeting to order at 5:33 PM.

Board Members:

Eddie Nordstrom (President), Rosemary Ferrell (Vice-President), Larry Schloss (Treasurer), David Cohen, and Stephanie Marsden.

ABSENT: Frank Brown

QUORUM PRESENT

Homeowners Present:

None

Management Firm:

Carmine Carriero represented PRIDE COMMUNITY MGMT LLC.

Open Forum:

None needed.

Approval of Minutes:

The minutes of the meeting held December 13, 2023, were motioned for approval seconded and all were in favor.

Treasurer's Report: Larry

- ❖ Fiscal YTD July 2023 to Dec 2023 income and expenses were not reviewed as Larry did not have a chance to review.
- ❖ Larry requested statements so they may be hand delivered to those that are still outstanding.

COMMITTEE REPORTS:

Architectural: (Larry Schloss, Chairman)

- ❖ Donna Dehart-Ray has furnished Larry with an Architectural request to add a garage. It was requested that she provide a detailed set of plans with copies of City Permits.

Landscape: (Larry Schloss, Chairman)

- ❖ The 2024 Landscape Service Contract has been received. There was a hike of \$400.00 per month which everyone agreed was not acceptable. Larry has obtained three bids to which Tumbleweed Landscape was the better of them. It was motioned to have them start February 1, 2024.

Pool: (, Chairman)

- ❖ Dave Harris will continue to monitor the pool.

ROADS:

- ❖ NO REPORT

Old Business:

- ❖ NONE

New Business:

- ❖ The next regular meeting will be on Thursday, February 8th on Zoom at 5:30 PM.
- ❖ The Annual Meeting is set for Tuesday, January 30th at Pride Community Mgmt office, formerly Expert HOA.
- ❖ Larry Schloss, Rosemary Ferrell, and David Cohen have terms that are up for reelection. Added to the Ballot will be David Bills.
- ❖ Planning on a spring social in April.
- ❖ **Adjournment:** With no further business to discuss, the meeting was adjourned at 6:30 PM.