

## DIAMONTE AT SPIRIT OF BRANDTJEN FARM ASSOCIATION

### Board of Directors Meeting

03/28/2023 @8:00 am

Diamonte website - <https://www.diamontehoa.com>

**Board Member's Present:** Debbie Tresidder and VP Denise Frazee

**Board Members Absent:** N/A

**Others Present:** Kimberly G. (Premier) and Margaret Mills

**Agenda:** Motion Debbie, Denise seconded to approve Agenda as submitted. **Approved**

**Homeowner Forum / Business from the Floor:** N/A

#### **New Business:**

##### **Landscape**

- Premier will send out a Questionnaire for landscape survey today. x
- LS Distinctive – Approve estimate including. Ask Bob if he can mulch the Berm and cost. x
- Volunteer trees on berm “cotton woods” in small area – still need removal pricing for this – Premier will get quote for removal. Try Pro Tree, YTS and other companies to get a price. Need removal and chemicals to kill.
- Ornamental crab apple behind Margaret – leaning over fence, want tree kept but will be a future issue. x
- Let Gonzo know of metal sticking up – too far into ground with straps – need to remove and pull out, behind 16536. x
- Premier will ask painter to attend Annual information painting discussion. Wednesday June 7, 2023, at 6:00pm x Premier spoke with and he can attend. Will check on bid and get to me this week.
- Approved items to bid out this year from walkthrough. x
- Gonzo – raking of rocks not done during clean up – dirt and grass seed put down. Look at the first mowing? Spray Fert. dates, when will it happen. Dethatch. x
- When is irrigation turned on? – get updated on when it will be set up. However, it does not get turned on until water is insufficient with the rainfall amounts. x

#### **Other:**

- **National Night Out:** Barn is reserved for National night out August 1<sup>st</sup>. x

#### **Future Items:**

- **Meeting code of conduct**
- **\*Board confidentiality: Premier to send to Board for review.**
- **Harassment Policy**
- **\*Rule and Regulation review – external security systems. Quantity bird feeders and type of feed to NOT include fescue and contents. The Board will review in April and prepare for sending in April.**

**Architectural Request Changes (ARC):** N/A

**Next Meeting Date:** Annual Meeting Wednesday June 7, 2023, at 6:00pm,

**Adjournment:** Motion Debbie, Denise seconded, to adjourn at 9:30a.m. **Approved**

Respectfully submitted by Kimberly G., Premier Association Management