



Warfields II HOA – Board of Directors Meeting
July 25, 2023 8:00 PM
Meeting Minutes

Meeting Purpose: Board of Directors Meeting

Call to Order (8:00 PM)

A quorum was declared based on the presence of the following members of the HOA Board of Directors: John Owens (President), Beth Henderson (Vice President / Secretary), and Christian Hayes (Treasurer).

Reports / Approvals

- Board approved minutes from the board meeting held on June 12, 2023.
- Emails being sent reminding neighbors of block party.
- Entrance signs were powerwashed.

Financials

- Possibly eliminate PO Box to save money and inconvenience. Seems only bill for HOA insurance is mailed and Tidewater can request that come as E-bill.

Landscaping & Maintenance

- Confirmed All the Trimmings is now mowing all the drainage ponds but the one in the cul-de-sac has not been mowed yet.

Architectural Review Committee

- No ARC requests

Social Committee

- Block Party scheduled 7/29 from 4-8pm. Need tables, shade tents, chairs, games, balloons, name tags, list neighbors, advertisements.

New Business

- Jeremy will teach John and Beth how to update the website.
- Board will walk thru neighborhood 8/12 9 AM looking for covenant violations.
- Sought clarity on steps to be taken when new neighbors move in—check Tidewater website for transfer report, send welcome letter. New neighbor sends us an email and we add it to our directory.

Actions

- John contact Verizon about wires in Dalhart cul-de-sac.
- Neighborhood walkthrough set 8/12 at 9 AM

Meeting adjourned (9:00 PM)