

Festival / Celebration Homeowners Association
Board Meeting Minutes
Zoom meeting
August 18 2021

Members present: Joyce Diaz, Kim Homan and Fatih Karatas.
No Homeowners present.

KMS Rep: Debbie Tribioli

Call to Order: Meeting was called to order at 6:00 P.M.

Minutes: Board reviews the minutes from the June 16 2021 meeting with no stipulations. Fatih motions to approve, Kim seconds, all approve.

Financials: Board reviews the July 2021 financials and approves with no stipulations.

Old Business:

1. **There is no old business**

New Business:

1. **2022 Budget** – Board would like to do a walk thru of the community on October 2nd to review and see if there is anything they want to add to the budget.
2. **Terra Verde Invoice # 22325** – Board approves payment in the amount of \$743.25 for storm damage clean up from 7/27/21.
3. **Terra Verde Overseed Proposal** – Board has decided not to overseed this year.

Open Discussion:

1. Fatih reports there has been no email activity from the website.
2. Debbie to add newsletter and minutes to website.
3. Debbie to check on adjusting late fees/admin fees
4. Joyce to revise architectural rules regarding City permits
5. Kim to draft a letter of appeal to homeowner to join the board. This to be mailed out with the request for nominees.

Next Meeting Date – Next meeting date is October 20, 2021.

Meeting Adjourned at 6:40 P.M.

Submitted by
Debbie Tribioli
Community Manager