Festival / Celebration Homeowners Association Board Meeting Minutes Zoom meeting February 21 2024

Members present: Brandon Boyd, Joyce Diaz, Casey Ribar, Kim Homan and Fatih Karatas.

One Homeowners present.

KMS Rep: Debbie Tribioli

Call to Order: Meeting was called to order at 6:02 P.M.

Minutes: Board reviews the minutes from the November 15 2023 meeting with no stipulations. Kim motions to approve, Brandon seconds, all approve.

Financials: Board reviews the January 2024 financials and approves with no stipulations. Newly purchased CDs are on the financials with amounts and maturity dates.

Old Business:

1. Irrigation Repairs Update - Joyce has created a spreadsheet/map of all common area irrigation repairs. Board agrees to have Debbie get bids for Tracts E & G to change from poly tubing to PVC.

New Business:

- 1. Joyce will get a map of the community where there are wall repairs needed. Based on that map, Debbie will get bids for those areas for the Board to review.
- 2. Board will be doing a community walk thru on April 6th at 9am meeting in the Arrowhead park.
- 3. Board has approved new exterior paint colors. Those will be posted on the website.
- 4. Kim motions to approve the proposal from Terra Verde for removal of the two mesquite trees in Tract E for \$1979.87. Fatih seconds, all approve. Debbie to notify Terra Verde.

Open Discussion:

1. Kathy Voorhes is on the call to find out the status of her window replacement submittal. Joyce explains that that was approved and she will be notified soon.

Next Meeting Date - Meeting dates for 2024 will be May 15th and is posted on the website.

Meeting Adjourned at 6:15 P.M.

Submitted by Debbie Tribioli Community Manager