



Summary
 FFHOA Executive Committee Planning
 Action Points of Meeting
 DATE: 1/10/2023
 TIME: 7:05PM – 8:25PM

HOA Members Attending

HOA Members Absent

Chairman: Jesse Ingram Vice Chairman: Janelle Alves Treasurer: Sharon McGlover Secretary: Sam Nease Member: Loretta Calhoun Member : Darlene Jessie	Member: Enrique Bernal
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Meeting Began: 7:10PM CST

Residential Committee

Description: Serve as block reps, monitor residents moving into and out of the area, prepare and distribute the Directory and Association newsletter when appropriate to members of the Association and aid Association officers and committees in disseminating info. Committee will obtain written permission from each homeowner before publishing names and telephone numbers in a directory.

Chair: TBD

Members: TBD

<u>Action(s):</u>	Due Date	Assigned Member:
<ul style="list-style-type: none"> Work in collaboration with temp tech committee to distribute first 2023 newsletter 	By end of Feb	Sam Nease

Civic Interest Committee (Beautification efforts)

Description: Duties are to monitor and support or oppose zoning and other community issues which could affect the stability, beauty, or safety of the area.

Chair: TBD

Members: TBD

<u>Action(s):</u>	Due Date	Assigned Member:
<ul style="list-style-type: none"> Elect Chair and find committee members Quarterly Beautification award Fiber optic zoning w/ AT&T 	TBD TBD TBD	TBD TBD Sam Nease

Social Committee

Description: Plan and manage social functions for association members and arts, crafts and sports activities

Chair: Loretta Calhoun

Members: TBD

<u>Action(s)</u>	Due Date	Assigned Member
<ul style="list-style-type: none"> Establish Social Members Begin discussing Block Party event 	TBD TBD	Loretta Calhoun Loretta Calhoun

Architectural Review Committee

Description: Review architectural plans and home improvements to assure compliance w/ Declaration of Deed Restrictions. They have the power to determine compliance with Deed restrictions and recommend reasonable penalties for non-compliance. The board shall determine the number of members to serve on this committee.

Chair: TBD

Members: James Mitchell, Eve Mitchell, Ross

<u>Action(s):</u>	Due Date	Assigned Member:
<ul style="list-style-type: none"> Enforce deed non compliance for deed restrictions for 2023 	TBD	TBD
<u>Budget/Audit Committee</u>		
Description:		
Chair: Sharon McGlover		
Members:		
<u>Action(s):</u>	Due Date	Assigned Member:
<ul style="list-style-type: none"> Contact Mark on \$16K HOA past dues and get example failure to pay example letter Further explore and decide in next meeting if Real Time Resolutions can be our audit enforcer 	By Feb 7 th	Sharon McGlover
	End of Feb	Sharon McGlover
<u>Public Relations Committee</u>		
Description: In collaboration with the technology committee, ensuring that the Frost Farm community relations are optimized and communication is maintained.		
Chair: Janelle Alves		
Members: Jesse Ingram		
<u>Action(s)</u>		Assigned Member:
<ul style="list-style-type: none"> Identify Committee members 		Janelle Alves
<u>Technology Committee</u>		
Description: This temporary committee is formed to ensure that website, HOA email and technology related concerns of the community are reviewed and resolved.		
Chair: Sam Nease		
Members: Darlene Jessie		
<u>Action(s)</u>		Assigned Member:
<ul style="list-style-type: none"> Create Newsletter Template Darlene and Sam to login to HOA email Investigate website and create a need list of improvements or fixes Continue to monitor AT&T fiber survey Send out quarterly newsletter 	By next meeting	Sam Nease
	By next meeting	Darlene Jessie
	By next meeting	Sam Nease
	TBD	Sam Nease
	By end of Feb	Sam Nease

HOA Key Meeting Dates

- Next meeting February 7th @ 7PM CST – Location TBD
- Follow up meeting February 21st @ 7PM – Location TBD
- Neighborhood meeting March 28th @7PM - Location TBD
- Neighborhood meeting June 6th @ 7PM – Location TBD
- Neighborhood Block party – September 9th Time and Location TBD
- Holiday Party – First week in December – Time and Location TBD

Meeting Adjourned: 8:25PM