

# HOA CLOSED BOARD MEETING MINUTES

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Status: APPROVED

Date: June 6, 2025

Time: 2:30 PM

Attendees:

- Pradeep Reddy Kovvuri

- Stacey O'Donnell

- Cherisse Ratan

A quorum was established with three board members present.

## 1. Call to Order

The board meeting was officially called to order at 2:30 PM by Pradeep Reddy Kovvuri.

## 2. Approve Board Meeting Minutes

All 3 board members voted to approve the meeting minutes from June 3, 2025 board meeting.

## 3. Personnel Matters

- Meeting was delayed due to Pradeep's work meeting conflict and agenda changed due to vendor's unavailability and Board decided to take this time to go over ongoing business matters.
- Discussed coverage during President Pradeep's visit to India from mid-June to mid-August.
- Vice President and Secretary/Treasurer will vote on ongoing business matters of Summerstone. Unanimous votes will pass.

## 4. Vendor Updates

- Upon review of contract provided by JS Lawn, there appeared to be conflicts with original conversation with the board and our understanding.

- A new quote by Green Bandit was received which included both lawn maintenance and lawn pest control and fertilization with comparable prices, but Green Bandit received a higher Google review rating.
- Board unanimously voted to engage Green Bandit for lawn care and lawn pest control and fertilization at Summerstone
- Board also voted unanimously on NextGen Pest Control for pest control service at the Summerstone Club House.

## **5. ARC Guidelines**

The Board considered changing current ARC Guidelines. Cherisse abstained her vote due to request to review the reason why certain items were prohibited before making any changes. The Board will revisit this topic once Cherisse has more time to do research.

## **6. Adjournment**

There being no further business, the meeting was adjourned at 3:30 PM.