1. CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Vice President Bennie Lunsford called the meeting to order at 7:00 p.m. Board members in attendance were, Eric Kuban Brian Luckett and Jackie Schultz. Also in attendance was Aubrey Rodgers with Sterling Association Services, Inc. and 27 homeowners. President Jonathan Hale was not in attendance.

*A motion was made by E. Kuban, seconded and passed unanimously to accept the agenda as written*.

1. SUMMARY OF APPROVALS OUTSIDE OF MEETING

None.

1. MINUTES

*A motion was made by E. Kuban, seconded and passed unanimously to approve the November 6, 2024 minutes of the board of directors as written*.

1. FINANCIAL-TREASURER REPORT

E. Kuban reviewed the financial report for the month ending January 31, 2025 which indicated a cash operating balance in the amount of $564,764.10 and a cash reserve in the amount of $221,995.58. Checks for the month totaled $26,619.49. Year to date we are below budget. $114,926.99 or 15.6% of the 2025 assessments are still outstanding as of March 4, 2025.

1. BOARD-COMMITTEE REPORTS

The board reported the following:

* Pool – The Pool is open for Swim At Your Own Risk. You must have a waiver on file for access. Information and forms can be found at haydenlakeshoa.org/pool.
* Social Events – Several exciting things are happening this spring. Neighborhood garage sale on March 29, Easter egg hunt with the Easter bunny on April 12, and the annual crawfish boil on April 26.

1. NEW BUSINESS
2. Ducks – the Board advised the membership that they reached out to Paul Miller with Statewide Animal Control for duck removal*. A motion was made by E. Kuban, seconded and passed unanimously to approve of the duck removal in the amount of $8,100.00.*
3. Reserve Fund –

*A motion was made by E. Kuban, seconded and passed unanimously to divide 4 CDs to be put into CDAR CDs.*

1. OPEN FORUM

Paul Miller with Statewide Animal Control spoke about the process for duck removal*.* There were several questions revolved around that topic that were addressed by Mr. Miller.

1. EXECUTIVE SESSION

*A motion was made by E. Kuban, seconded and passed unanimously to adjourn into executive session at 8:09 pm.*

1. ADJOURN

There being no further business to come before the Board, B. Lunsford properly adjourned the meeting at 8:27 pm.

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Date Approved