



# Homeowners Association Board of Directors Meeting Minutes

2/23/2026

## 1.0 Meeting Information

Meeting Date	02/23/2026
Meeting Time	5:30 PM to 6:45 PM
Location	311 Hampton Ridge Dr
Attendance	President: Joe Knoernschild Treasurer: Jason Fallon Secretary: Jim Miller
Agenda	Lawsuit Landscape Bids Annual March Meeting

## 2.0 Attachments

None

## 3.0 Meeting Minutes

### 3.1 Lawsuit – A Motion to Vote passed & the Vote was 3-0 approving the following:

The board convened an Executive Session to discuss the lawsuit.

The board concluded that it was in the best interest of the neighborhood and its members to follow the attorney's advice and drop the lawsuit. The board signed a letter directing the attorney to dismiss the lawsuit with prejudice and to work with Lester Stuckmeyer, if possible and as requested by the attorney, to have him dismiss the case.

### 3.2 Landscape Bids – A Motion to Vote passed & the Vote was 3-0 approving the following:

The board convened an Executive Session to discuss the landscape bids.

The board accepted the Runyon two-year contract as it was the cheapest solution and the board and was pleased with their past performance.

### 3.3 Annual March Meeting – A Motion to Vote passed & the Vote was 3-0 approving the following:

The board agreed to an agenda and time of the meeting. In summary, the meeting will occur Wednesday March 25<sup>th</sup>, from 6:30 to 7:30, using WebEx with the following agenda:

- Budget
- State of Affairs
- Update on Lawsuit



# Homeowners Association Board of Directors Meeting Minutes

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- Poll/Survey regarding Covenants
- Community Volunteer Base

The board will do its best to mail the annual meeting announcement Friday March 6, 2026.

## **4.0 Next Meeting**

Monday March 9, 2026 from 5:30 PM to 6:30 PM.