



Grayhawk Association of Homeowners, Inc.
Board Meeting - Agenda
November 8, 2021



Time: 7:00 p.m.
Location: Boals Elementary (2035 Jaguar Drive) and via Zoom

1. Call meeting to order, Director Rollcall to establish quorum
2. Homeowner Input
3. Consider and act upon approval of Minutes of October 19, 2021, Board Meeting
4. Ratify email votes:
 - A. Lone Star Fountain estimate 21372 (\$3,533.285), east fountain
 - B. 2022 Holiday Decorating Contest plan/rules
5. Financial Report & Approval of Prior Month Financial Statements
6. Committee Reports
 - A. Hill Remediation
 - B. Architectural Control (non-confidential matters only)
 - C. Beautification
 - D. City Liaison / Safety
 - E. Communications / Social / Holiday
 - F. Finance
 - G. Real Estate
7. Unfinished Business
 - A. 2022 Budget
 - B. Signage in Neighborhood
 - C. Union Grove Electrical Box Removal
 - D. Status of Bids for Gazebo Repair
 - E. Status of Bids for North Pool Fence and Arbor
 - F. Status of all Pumps / Fountains Functionality
 - G. Update on Airbnb's in neighborhood
 - H. Update on new monthly coverage for violation enforcement
8. New Business
 - A. Forward request to participate in Burn Study for CTE Students
 - B. Volunteer Submittals – all to be voted on by Board?
 - C. Conducting an Annual Survey
 - D. Holiday Contest

E. GH Facebook Page – Push Info Only

9. Administrative, Miscellaneous, & Announcements

Executive Session

10. Delinquencies

11. ACC Requests and Violations

12. Other confidential matters if any

13. Adjourn