



STEADMAN FARMS HOMEOWNERS ASSOCIATION, INC

Open Session (subject to change)

October 5, 2023 6:00 PM

Virtual Meeting Link

Meeting ID: 2492 363 9165 Password: Steadman10.05.23 (7832362)

Join by Phone: +1 (844) 531-0749

<https://signin.webex.com/join>

Keller , TX

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

I. CERTIFICATION OF QUORUM

II. APPROVAL OF THE AGENDA

III. APPROVAL OF PRIOR MEETING MINUTES

A. MARCH 22, 2023

IV. REPORTS

A. MANAGEMENT TASK REPORT

B. COLLECTION STATUS REPORT - FORECLOSURE REQUEST

V. FINANCIALS

A. AUGUST 2023

VI. NEW BUSINESS

A. COLLECTION & ENFORCEMENT WITH FINE SCHEDULE POLICIES UPDATE PER TPC 209

B. LANDSCAPE MAINTENANCE CONTRACT - RENEWAL

C. CONSIDER PROPOSAL FOR JANITORIAL SERVICES

D. POOL SERVICE - CONTRACT RENEWAL

E. LANDSCAPE PLANT REPLACEMENT PROPOSALS

F. CAMERAS - ADDITIONAL COVERAGE

G. CONSIDER PROPOSAL FOR HOLIDAY DECORATIONS

H. CITY OF FORT WORTH - COMMON AREA EASEMENT AGREEMENT

I. 2024 BUDGET - ADOPT

J. RESERVE STUDY UPDATE - PROPOSALS

K. TAX AND AUDIT SERVICES

VII. ACKNOWLEDGEMENT OF ACTIONS TAKEN BETWEEN MEETINGS

A. ROBERT'S POOL SERVICE - \$372 POOL BATHROOM MIRRORS

B. ROBERT'S POOL - SAFETY ITEMS & SIGNS \$1,119.39

C. ROBERT' POOL - FILTERS \$262

D. ROBERT'S POOL - SPLASH MOTOR \$915

E. AMR - CAMERA AND ACCESS SYSTEMS \$9,510.69 & \$600 KEY FOBS

F. IMAGE LANDSCAPING - IRRIGATION CONTROLLER \$2,785

G. AMR - SYSTEM OFFLINE SERVICE CALL \$220

VIII. HOMEOWNER OPEN FORUM

IX. ADJOURNMENT TO EXECUTIVE SESSION