REMINGTON PARK H.A., Inc. Remington Park Homeowners Association

Date: November 10, 2025

Time: 7 pm

Place: Colleyville Center

Meeting called by: President Type of Meeting: Annual Meeting

Minutes

Board Members in Attendance: Tim Uebele, John Barker Julie Richie, Matt Higgins, Ellen Glaze, Chuck Hallett, Randy Lipe

Absent: John Esemuede, Russ Wooddell, Lynn Putnam, Larry Lewis

Homeowner attendance: Chris Richie, Robin Landis, Ron Magnusson, Bev Hallett, Linda Lipe, Molly & Steve Skinner, Will Allen

<u>CALL TO ORDER</u> – John Barker called the meeting to order at 7:01 pm. John welcomed homeowners and asked Board members present to introduce themselves.

<u>COMMITTEE CHAIR REPORTS</u>: (Committee reports posted to the website)

Each committee chair gave their respective reports:

- 1. Grounds Committee Report Matt Higgins, Chair
- 2. Pool Maintenance Committee Chuck Hallett
- 3. Neighborhood Code Compliance Randy Lipe, Chair
- 4. City Services Time Uebele on behalf of Larry Lewis, Chair
- 5. Social Committee Ellen Glaze, Chair

John Barker made a motion to accept the Committee reports. Randy Lipe seconded the motion. The Committee Reports were unanimously approved.

BOARD OF DIRECTOR VOTING RESULTS

A total of 31 votes were received on the website; 22 votes were needed for a quorum. The 2025 voting results were certified. Randy moved to approve John Barker to remain president for 2026 and Matt Higgins seconded. The motion passed unanimously.

2025 BALLOT

President - (Re-elect - 2 yrs)

Vice President - (New - 3 yrs.)

Board Member – Larry Lewis

Board Member – Russ Wooddell (Re-elect – 2 yrs.)

Board Member – John Esemuede (Re-elect – 2 yrs.)

Board Member – Ellen Glaze (Re-elect – 2 yrs.)

2025 VOTING RESULTS

Elected

President (Appointed by Board) – John Barker

Vice President - Open

Board Member - Larry Lewis

Board Member - Russ Wooddell

Board Member - John Esemuede

Board Member - Ellen Glaze

TREASURER'S REPORT: Tim Uebele, Treasurer

Tim walked through everything makes up the budget included Expenses and Reserves. Expenses are \$256,119 (1.8% increase), with Reserves budgeted at \$54,521 – a \$10,000 increase over last year. We took out a short term \$100k loan to help pay for pilot channel repair covered by a Reserve Assessment.

- Dues: \$1,414 per homeowner for 2026, an increase of 6% to help fund increased Reserves
- The Board approved a Reserve Assessment to cover the loan: \$530 per homeowner (\$265 to be paid in Jan. 2026 and \$265 to be paid in Jan. 2027)

This Reserve Assessment helps to fund two critical projects in Dec/Jan costing \$164,000: 1) Full Pool refinish, and 2) Erosion repair of the Pilot Channel between the north and middle ponds.

OTHER ITEMS DISCUSSED:

Tim shared 2025 Board accomplishments, reiterating what was shared in the committee reports.

- Re-roofed and painted the pool Cabana (funded from Reserves)
- Added Pet Fencing Policy to CC&Rs to establish guidelines for wrought iron fences and ensure consistent look and quality
- Held 3 family social events with an upcoming Progressive Dinner
- Fixed run off from RP common area into neighbor's yard
- Replaced electrical meter box off Remington Parkway
- Installed new pool filters and upgraded to a more efficient sand-based system
- Completed preparation and scheduling for full pool refinish in early 2026

MESSAGE FROM THE PRESIDENT:

HOA Board President John Barker thanked the Board for the opportunity to be president again. He encouraged residents to get involved by joining a Board committee. He emphasized that it's the community voices that make decisions in the neighborhood. He also reiterated that official communication comes Remington Park emails, not the Facebook page. Residents can sign up for emails on the remingtonpark.org website.

He and other board members addressed various homeowner questions about painting pickleball lines on the tennis courts and adding a crosswalk at McDonwell school Road. John emphasized that anyone wanting any changes in the neighborhood should email the Board at least a week prior to the next Board meeting to get their issue on the agenda for the meeting. All residents are welcome at Board meetings. Board meetings happen quarterly on the second Tuesday of the month. One resident asked how to get a street light fixed, which is the responsibility of the electric company. Randy Lipe offered to follow up with the appropriate electric company to get that done.

ADJOURMENT

John Barker proposed adjourning the meeting at about 7:55 pm. Tim Uebele seconded the motion. The motion passed unanimously.

NEXT BOARD MEETING:

Tuesday, January 13, 2025

COMMITTEE REPORTS DUE

Friday, January 2, 2025