

## **AGENDA HOA MEETING**

**11/16/21**

Attendees: Lisa Mar, Chris Burton, AJ Buschelman, Coty Otten, Kelly Ostronic, Dave Dickinson, Scott Simon and Susan Stuart

1. Introduction of New Members
  - a. Dave Dickinson, Scott Simon and Jessica Zulkosky
2. Review of previous minutes
3. Treasurer's Report
  - a. Update on taxes
    - i. Currently working to secure a tax accountant to file tax returns
  - b. Discuss letters issued in December
    - i. Homeowner letters for dues will be sent out on Jan 1<sup>st</sup>, 2022.
    - ii. HOA dues will be due by 1/31/22, late fees applied after March 2022
    - iii. Letter will include information on dues/payment, neighborhood directory submission, covenant concerns and implementing non-compliance fines
4. Old Business
  - a. Discussion of Neighborhood Directory
    - i. Information will be sent out with the annual letter
  - b. Updates on trees/park
    - i. Stumps have been removed
    - ii. Clean up on entrance trees (180<sup>th</sup>, 183<sup>rd</sup> and 185<sup>th</sup>) proposed for Spring 2022
    - iii. Bids for lawn care will be collected in 2022, with possible multi-year discount
    - iv. Roundabout on Drexel will get new boulder/bush in Spring 2022
  - c. Updates on pond management – no new updates

- d. Updates on Christmas lights
  - i. Lights up at all entrances and look great!
  - ii. LED lights, timers will be added
- 5. New Business
  - a. Certify new board members and new board positions
    - i. New members were voted in for next terms
  - b. Discuss amendment to Bylaws to reflect new board structure
    - i. Lisa Mar, HOA president, will type up amendment to bylaws reflecting new board structure of 11 members
  - c. Discussion of possible event calendar for 2022
- 6. Adjourn and Schedule next meeting
  - a. Next meeting set for Thursday, January 20<sup>th</sup> at 6:30pm

**11 HOA Members in 2022:**

**President – Lisa Mar**

**Vice President – Barb Meier**

**Secretary – Chris Burton**

**Treasurer – Kelly Ostronic**

**Ken Stevens – Parks Chairman**

**Coty Otten – Covenants Chairman**

**Members at Large:**

**AJ Buschelman**

**Dave Dickinson**

**Jessica Zulkosky**

**Scott Simon**

**Ty Kinzle**