

HOA Meeting Minutes – Monday, Jan. 6, 2020 – 7 p.m.

Present: Chad, Brandan, David, Shelley, Martha (Evan, Shaman, and Sharon absent)

Review of our first Holiday Lights Contest

The Dec. 2019 contest was very successful; some 80 homes in the neighborhood had outdoor holiday lights on display, and we left holiday cards from the HOA at each participating home. The cards including our website and Facebook group information.

Officers and social committee chair Shelley Schalip each submitted votes for their top three choices, and winners were determined by tallying said votes. Results were posted on the Facebook group with quite a few “Likes” and positive comments.

Our top three prize winners:

First prize (Waiver of 2020 HOA dues – a \$25 value): 5889 Saucony Drive



Second prize (\$20 Kroger card): 2189 Jeffrey Drive



Third prize (\$15 Kroger card): 2234 Adidas Court



Prizes were presented in person with award certificates signed by Evan, Brandan and David.

Finances / Overdue Accounts

Brandan distributed a "Budget Income Statement for 2020 budget" projecting \$4,825 revenue (assuming payment of \$25 dues by all homeowners) and \$[REDACTED] in likely expenses (net loss of \$[REDACTED].)

Brandan had compiled and sent out Excel spreadsheets with information on last year's annual dues payments including late/delinquent accounts. We reviewed these and considered options for next steps. Thanks to Brandan for his work in compiling these documents.

With Evan absent, we postponed further decisions/action on this.

Checkpoint confirming dues collection per Article II (C) (1) – stipulated as \$25 per year; we can make the dues less than \$25, but raising them would require 2/3rds vote by all homeowners.

Noted that Brandan as treasurer does not have authority to deposit funds to our account; a second officer besides Evan might be advisable? TBD.

Miscellaneous

David will start drafting text for the 2020 newsletter.

Note that next year we plan to post/announce the dues amounts and deadlines without a mailed notice.

Scheduling SWACO is proving difficult; will pend the idea of a meeting/presentation for now.

We will ask Jason Bornhorst to offer a workshop on landscaping including optimal plants and trees at a spring HOA meeting.

After the Holiday Lights contest and given the inclement weather, David has taken removed the 3 Coventry signboards and is storing them, covered in his backyard.

Compiled by David Connolly