

MEETING MINUTES FOR AUGUST 16, 2022

MEMBERS IN ATTENDANCE: Andre' Shina, Steve Bokor, Julie Bokor, Peggy Skoglund, and Pat Connolly

ABSENT: Bruce Fealk, Joe Cichon and Maggy Lerg

DATE: Tuesday, August 16, 2022

TIME: 7:00 PM

PLACE: Panera Bread

The meeting started at 7:06pm. Minutes from May 10, 2022 meeting were reviewed. Meeting minutes were approved by Andre' and Peggy.

Treasurer's Report: Steve stated that current bank balance as of 8/16/22 was \$25,418.11. Currently 6 homeowners are delinquent on paying dues.

President's Report: Andre' stated that construction in our subdivision is going smoothly. Signs have been posted and project is progressing efficiently.

Committee's Reports:

- **Landscape and Cul-de-Sacs**—Although Maggy was unable to attend, she did forward a report. Poison ivy in commons area behind Streamview Court has had first round of spray and second round will be completed 8/31/22. Next step is to take photos of the cleanup areas and talk to Mt. Vernon about cost and if spraying for poison ivy should be included in spring cleanup.
- **Safety**—Since Joe was absent, nothing to report.
- **Welcome**---Pat will chair this committee beginning this month. She will contact Maggy regarding which new homeowners need welcome packets.
- **Communications**—Bruce was absent but did share via e-mail that website has been updated.
- **Modernization**—Peggy will handle e-blasts. Andre' asked if we have sub email. We will address at next meeting.
- **Social Events**—Peggy is chairperson for this committee. She will handle organizing Halloween party which will be addressed at next meeting. Peggy will also begin to look at adding other social events since so many new families have moved into our subdivision and many of our new families have young children.

OLD BUSINESS:

- **Discussion of annual meeting**---Board members felt meeting went well despite acoustics in room where meeting was held. Concerns from homeowners related to signs and upcoming projects. Andre' asked Pat to talk to the city about getting sidewalk extended on west side of Livernois. Also asked Pat to call city about looking into speed bumps.
- **Discussion of walk through and needs for entrance, common areas and cul-de-sacs**—Discussion was postponed until September meeting.

- **Subdivision garage sale**—Although only a small number of homeowners participated, overall garage sale went well and homeowners were pleased with amount of sales.
- **Website refresh**—See communication comments.
- **Discussion of subdivision directory**—Peggy will talk to Maggy and Bruce regarding putting together updated directory. Andre' made a motion to have new directory completed in 2022.

NEW BUSINESS:

- **Election of new officers and chairperson and roles/responsibilities**—Andre" Shina was voted to continue as President. Steve Bokor was voted to continue as Treasurer and Julie Bokor was voted to continue as Secretary. Due to small numbers of board members, board voted to pass on having a Vice President elected at current time. Voted Pat Connolly in as board member. Pat Connolly offered to do welcome committee and Peggy Skoglund will do social committee as well as modernization committee.
- **Prioritizing projects for cul-de-sacs, common areas and entrances**—Will discuss as top priority at September meeting.
- **Contacting homeowners who are delinquent on dues payment**—Steve will send out letters to 6 homeowners who are delinquent.

Homeowner's Input: None

Meeting ended at 7:56pm. Next meeting will be on Tuesday, September 13, 2022 at 7pm at Panera Bread.