HOA Board Meeting 9/30/21

Attending: Paul Wroten
Tracey Simpson
Ed Hoffner

ISSUES COVERED:

1st) Budget Review

- A) We are in excellent shape money wise
- B) Tracey has prepared spread sheets for yearly community meeting
- C) It was decided that we will begin to put any excess funds into a savings account (Rainy day fund)
- D) Not sure about cost on our insurance this year...Paul will call and check

2nd) Intersection Safety Issues

- A) Covered where we are with fixing the dangers of the 997 intersection (all covered on our web page)
- B) Ed suggested that we contact either Penndot or Green Township, in addition to what changes are being made to make sure we get a signage change...Paul will contact Green Township
- 3rd) Discussion on getting more people involved with our Board and community
 - A) General consensus was that nobody really cares unless they are directly impacted by something....
 - B) We will try and find a way to get people motivated to be more involved in our community
 - C) We will try at community meeting to outline the importance of the HOA
- 4th) Updated Ed on why we brought a Lawyer on for our HOA....
 - A) Mainly it was to review and advise on several issues in the original covenants...that posed potential issues for our community
- 5th) Discussion on how to welcome new Homeowners to our community
 - A) First to develop a welcome letter with all needed info for new homeowners
 - B) We talked about some type of welcoming gift basket (wine, etc)

- C) Letter format to be primarily started by Paul...all will review and make any changes needed
- 6th) Further discussion on Insurance
 - A) Ed has all info on Insurance...He will send to Paul for his cost discussions with Ins. Agent
 - B) Cost for coming year needed for budget....LY was \$550
- 7th) Discussed, again, getting bids for Landscaping
 - A) Paul will make calls
 - B) If no takers we will stay with Brenize
- 8th) We discussed the Retention Pond
 - A) Confirmed any cost to bring into spec would be S&A's responsibility
 - B) Ed suggested we get specs from Green Township...Paul will look into that possibility, but not sure of the relevancy for us....
- 9th) Discussed possibility of asking homeowners on the lot with EagleRock sign to Consider connecting to electric for spot lights on sign
 - A) Paul will contact homeowners with offer of reducing yearly dues as a barter option
- 10th) Discussed yearly meeting
 - A) Looking either the 21st or 28th of October
 - B) Because of possible COVID we will probably do on Zoom again this year
 - C) We will communicate about meeting by mail this year....
 - D) Tracey will construct letter and mail
 - E) We will also put out an email and note the information on our website