

9/26/2023 7:06 pm

*Jay Speicher, Chris Moletz, Liz Hedleston, John Rodriguez, Jim Cottrell

*Prior meeting minutes reviewed – motion to approve by Rodriguez, seconded by Hedleston, approved with no abstainers

*Old Business: Treasurer report

*6/22 – 5/23 report of last fiscal year provided to give a comparison to new proposed budget

+Budget was not adopted at May 2023 meeting

+Big expenses: insurance, termite, lawn. Insurance went up this year, uncertain what other things may go up (stamps went up). Legal fees in the budget were padded to be safe. Repairs and maintenance budgeted at \$6,000 as a repairman holding a check from prior fiscal year and not cashing until current fiscal year.

>So far this projects a net loss for this year, but the prior year operated as a surplus because of the check cashed in the wrong fiscal year

>We have reserves but we need to consider raising dues in the future

+Only two houses outstanding for dues.

+Board reviewed profit and loss 6/1 – September

>Operating within a surplus, early in the fiscal year.

+Tree cut estimates \$1700 and \$3500. Rodriguez made a motion to approve the T&K enterprises (\$1700) bid pending approval of the budget. Second by Hedleston, approved with no abstainers

*Signage – Anne has the signs for “no soliciting” to be posted, Rodriguez – no update on neighborhood signage, not a pressing issue

* Review the newsletter for input – contains a notice about street parking, a survey on Survey Monkey. Rodriguez brought up the idea of sending out an annual notice to houses on the wall about their duty to maintain the wall.

* Updates to restrictions – what about grass, shutters, nuisances

* Discussion of when to have next board meeting and a general meeting.

+11/28 agreed upon, 6:30

+Possibly 12/4 or 12/5,

*Notifications and how can we best give notice while not overspending

*Motion to adjourn by Rodriguez, second by Cottrell, agreed, no abstainers