



Old Iron Estates Homeowners Association February 2023 Meeting Agenda & Minutes

In Attendance:

Barry Foltz (Vice President)
Erin Stahlnecker (Treasurer)
George Bibikos
Trevor Davis (Secretary)
Bill Sutton

HOA Homeowner in attendance:

Kelly Hoover

*** Meeting Started 7:05 PM**

*** Meeting was held via Zoom videoconference**

I. Approval of Meeting Minutes

- Quorum of Board Directors declared
- No outstanding minutes to approve. 2022 Monthly minutes archived.
- Annual Meeting Minutes postponed as no quorum was reached at annual meeting on December

II. Treasurer's Financial Report

A.) November & December 2022 Financial Report

- **10 total** units continue have an outstanding balance with the HOA
- 4 of 10 delinquent homes have paid 2022 assessments, remaining balance

- November & December 2022 Payments (4):

- 1.) Landscaping (Mabius Landscaping): **\$980.00 (Nov. & December)**
- 2.) Snow removal: **\$75.00 (Dec.)**
- 3.) P.O Box Fees: **\$166.00 (Dec.)**
- 4.) Website Fees: **\$309.88 (Dec.)**

- November & December Income (3):

1.) Interest Income: **\$2.62 (Nov.) + \$2.67 (December)**

C.) Approval of financial report

1.) End of November/December 2022 Cash balance: **\$61,779.45**

2.) Board voted unanimously to approve invoices and financial report

3.) Plan to vote on 2023 at the annual meeting re-do, March 7th, 2023.

III. Architectural Review Committee Report

A.) ARC Construction Projects

1.) [6448 McCormick Ln] – Caruso

- ARC Form submitted for approval of a second power generator on the property
- ARC form, photos, and dimensions submitted to ARC committee on 12/31/22.
- ARC committee returned approval to HOA Board on 2/14/23
- Motion to approve generator project: Unanimously approved.

2.) [1197 Oliver Ct]: Fleming

- Unapproved fence built alongside house and driveway
- [Motion]: Motion to send letter to unit owner
- Approved, will send letter to owner asking for clarification of unapproved fence.
- Letter sent 2/28/23

3.) [Farmcrest Ln – Ricker lot]: Ricker

- Issue: Remaining open lot in OIE has become dumping ground of construction materials, topsoil mounds, & cement blocks.
- [Motion]: To reach out, informally, to Mr. Ricker about clearing the lot.
- Motion approved.

4.) Pear Tree Spraying

- Warm winter weather is likely to hasten spring bloom for the neighborhood's pear trees
- Motion to send out Pear Tree Pricing for 2023 Spring.

- Motion approved.

IV.) Old Business

A.) Annual Meeting Re-do

- Annual meeting planned for 12/6/22 - NOW MARCH 7th, Tuesday, 2023 due to no quorum being reached on date of original meeting.
- Ballot and agenda to be dispersed to community via Email

V.) New business

A.) New Board Nominee

- Kelly Hoover nominated via unit owner to serve as a Director on the HOA Board of Directors serving 2023-2024 (2-yr Term)
- Motion to approve Kelly Hoover as a Board Director for protectionary reasons pending full approval of the homeowners at Annual Meeting 3/7/23.
- Motion approved unanimously

B.) Neighborhood Sign discussion

- Director Bill Sutton met with Township supervisor regarding placement of sign at OIE entrances.
- Areas identified by the Township for placement of a theoretical neighborhood sign.
- Discussion ensued about how to proceed with design and construction
- Motion to move forward with procuring a new sign design and potential construction costs for (2) neighborhood signs.

VI.) Next meeting date & location

- Tuesday, March 7th

VII.) Adjournment

- Meeting ended at 08:21 PM