Coventry Hills Jackson HOA Annual Meeting January 27, 2025 6:00 PM Buehlers Jackson

Call To Order

President Frances Much called the meeting to order

Attendance:

- Officers in attendance: Frances Much, President; Valerie Street, Secretary; Rosalie Miller Board Member
- Liz Feucht, Board Member, is absent.
- Members from 18 lots attended, plus there were eight proxies so a quorum was met.

President's Report

- The need for volunteers was discussed to fill the vacancy of officers. Three members volunteered – Rich Pech for Treasurer, Majella Stein for Auditor, and Joe Lapinski for Vice President.
- The annual yard sale for this year was discussed. The decision was to keep the yard sale in early June. More signs need to be purchased and placed on the main roads a few weeks before the yard sale.
- The group also agreed that there is no need for neighborhood social events.

Treasurer's Report

- \$18630.58 in checking account
- The expected large purchases this year are expected to be any replacement of the mailboxes and insurance
- The handle on the mailbox on 8398 Yorkshire needs to be replaced.

Election of Officers

- Those seeking office:
 - President: Frances Much
 Vice President: Joe Lapinski
 Secretary: Valerie Street
 Treasurer: Rich Pech
 Auditor: Majella Stein
 - o Board Member Seat #1 Rosalie Miller
 - Board Member Seat #2 Liz Feucht
- All officers were approved, no dissension

<u>Budget</u>

• Items in the 2025 budget:

0	PO Box Rental	\$216
0	Website Domain	\$200
0	Insurance	\$1208
0	Landscaping	\$1800
0	Mailbox Maintenance	\$1075
0	Mailings/Supplies	\$590
0	Legal Fees:	\$2000
0	Additional Reserve	<u>\$1036</u>
0	Total	\$8125

o Annual dues for each homeowner: \$65

• The invoices for the homeowner dues will be sent out within the next couple of weeks.

The meeting was adjourned at 6:36 PM.