



## HOA Planning Meeting

Date: Saturday, March 16, 2019 at 8:30am.

Position	Name	Present	Not Present
President	Gina Hubbard	X	
Vice-President	Mike Kowalczyk	X	
Treasure	Nick Hauptmann	X	
Secretary	Bonnie Fallabeck	X	
Board of Director	Chris Powell	X	
Board of Director	Ryan Johnson	X	
Board of Director	Peter Fallabeck	X	

- ❖ Meeting called to order by President Gina Hubbard.
- ❖ Due to the cost of the new landscaping for the entrances, we are planning a Neighborhood Beautification Day for June 1<sup>st</sup> at 10am. It will be posted on FB. We will be looking for 10-12 people to come help. Gina did the homework on what plants to get. Ryan is going to coordinate the event. If we don't get enough people, we are going to pay the landscaper to come and plant them. Ryan will be having homeowners fill out a waiver.
- ❖ HOA Block Party in the park is planned for September 21<sup>st</sup>. We will be looking at the following for this year:
  - Food Truck – taco and ice cream. Is there a minimum sale required and do we need a permit?
  - We are going to look for donations to do give-a-ways. We will be offering Free Dues for a Year as the Grand Prize. Ryan made a motion and Chris second.
- ❖ Rules/Regulations/Restrictions documents will be updated on the website. Ryan and Bonnie will also be working on updating the Rules/Regulations to include the POD/garbage receptacles.
- ❖ Nick updated us on the dues.
  - We are going to be able to collect the fees on the vacant lot as it is being sold. Chris mad a motion to approve and Ryan second.
- ❖ We are purchasing some new equipment:
  - Nik will be buying a new laptop. Budget is \$350-500.
  - Ryan is buying an Encrypted HD for about \$120 to use for digitizing the files. We will also be getting a Fire Box to protect/store the HD.
- ❖ Board voted on Ryan digitizing the files. Peter made motion and Chris second.
- ❖ Ryan presented Officer Roles & Responsibilities sheets for review to the group.
- ❖ Peter made a motion to adjourn the meeting with Ryan second.

❖ Meeting adjourned.

Respectfully Submitted,

Bonnie Fallabeck, Secretary