



Everett Farms Homeowners' Association (EFHOA)

Board of Directors Meeting

Date: Wednesday August 11, 2021

Time: 6:30 p.m.

Location: Meridian Twp Pavilion

August 11, 2021

Board Attendees: John Saltzgaber, Cary Ford (Zoom), Karen Glickman, Delaney McKinley, Sharon Saltzgaber, Randi Stanulis,

Not present: Tom Borden, John McKinley, Chuck Williams

Call to Order:

The meeting was called to order at 6:35 p.m. by John Saltzgaber, EFHOA President. Delaney McKinley, VP, hosted the on-line meeting with Microsoft Teams.

J. Saltzgaber asked if there were corrections or additions to the agenda. There were none. Then he called for a motion to approve the minutes.

Approval of March 22, 2021, Board Meeting Minutes

Delaney McKinley moved to approve, with a second from Randi Stanulis, the minutes of the EFHOA Board meeting on March 22, 2021. John S. asked if there were any questions or discussion. Hearing none, the Board voted approval of the 03-22-2021 minutes.

President's Report – John Saltzgaber

There are several volunteer deer herders/cullers in the neighborhood. The herd in the neighborhood is quite large, and though they are supposed to be nocturnal, deer are seen at all times of day and night. After considerable discussion, no action was taken.

Vice President's Report – Delaney McKinley

No report

Treasurer's Report – Tom Borden & Cheryl Orr

No report

Secretary's Report – Karen Glickman

No report

Committee Reports

Architecture & Landscaping Committee – Cary Ford

Cary Ford reported on several items:

- 1) He thinks there has been 50-70% co-operation on the trash can issue.
- 2) Parking a non-authorized vehicle in driveway: He will follow up with the family parking a camper by their house.
- 3) The political sign is back on the back-yard fence of a house on Westminster Way. Although this is against Township ordinances, the township has chosen not to enforce it.

Old Business

Thank you to Randi Stanulis for all her help with the Community Garage Sale. Thank you's also to Karen and Gary Wedge for hosting *National Night Out*. Discussion followed about the positive feeling for this event and the excellent attendance.

New Business

- 1) Review of Timetable

Karen Glickman moved to approve, with a second from Sharon Saltzgaber, the proposed timetable for the EFHOA board elections and annual association meeting. John S. proposed that all EFHOA members be sent this timetable via e-mail unless no address is on record.

Motion carried.

- 2) John asked who was interested in being on the nominations committee. Cary Ford, Delaney McKinley and Sharon Saltzgaber volunteered to serve on the committee and 1) recruit candidates, 2) collect and tabulate the board of directors election ballots, and 3) report the results at the annual meeting..
- 3) Review Board Candidate Invitation and Board Candidate Application. These were reviewed and approved with small edits.
- 4) Review Annual Meeting & Board of Directors Election Notice. This was reviewed and approved, stating that the three members who terms were expiring were John McKinley, John Saltzgaber and Chuck Williams. All three are eligible and may run for another 3-year term.
- 5) Review and approve the Election Ballot
- 6) Review and approve the Annual Meeting Agenda

Additional Discussion

Delaney opened the discussion about continuing to have a few neighborhood-wide *fun* activities. She is going to check out something like the Kona ice cream truck coming back in the fall. Cary agreed that neighbors like to meet each other outside. Thank you's all around.

Meeting adjourned: 7:30 pm

Respectfully Submitted,
Karen Glickman, Secretary