## Royal Valley HOA Annual Meeting, Sunday August 21, 2022

Meeting called to order at 1:21 pm at North Royalton – quorum is met

BOD Members Present: Tracy Marx, Alice Yurik, Tami Trivonovich, Shawn Paul, Ken Wolnik, Amy Schultz, Cindy Indovina

<u>Guests</u>: Mayor Larry Antoskiewicz, Linda Barath, Ward 2 Councilwoman, Mike Henry and Jennifer Zoldak from Chagrin Valley Engineering and Rachel Kuhn, K&C attorney who is running the meeting.

Mike M motions to waive reading of last year's minutes, Katy N. seconded – minutes from combined 2021 and 2022 meeting approved

<u>Watershed Committee</u>: (Cindy Indovina) Chagrin Valley Engineering was hired to conduct a drainage study of Royal Valley. Mike Henry and Jennifer Zoldak presented a power point summary of the results of the Royal Valley Subdivision Drainage Review.

<u>President's Report (Tracy Marx)</u>: RoyalValley.org is website, contracts: MRB Landscaping, Aqua Doc Basin Maintenance, Chagrin Valley Engineering. Average RV home sale price is \$387,000.00, six homes transferred since June 2021.

<u>Architecture Report (Shawn Paul)</u>: Opt-in to electronic communication allows for faster approval through website, 11 requests approved this year. NR Building Department requires HOA approval prior to issuing a permit.

<u>Treasurer Report</u>: (Alice Yurik) Total Income: \$47,550 Total Expenses: \$45,400

Nominations of BOD members: Neal Mathur nominated to board, Rachel Kuhn motioned to make a unified nomination of Neal, Ken and Tami to the board. Shawn seconded – all in favor.

<u>Landscape Report</u>: (Tracy Marx) Six bids received for landscaping contract, MRB was awarded a one - year contract. We will continue to use Blaha's Tree Service.

New Board of Director Seats: Tami Trivonovich, Ken Wolnik, Neal Mathur

Meeting adjourned 3:26pm

Minutes Respectfully Submitted by Cindy Indovina, secretary