**Meeting Details:**

**Chairperson/Meeting Leader:** Al DelCiampo

**Note Taker / Secretary:** Amanda Schoenwiesner

|  |  |  |
| --- | --- | --- |
| **Attendees** | **Absent** | **Guest** |
| Paul Berg |  |  |
| Susan Dayton |  |  |
| Alfred DelCiampo |  |  |
| Amanda Schoenwiesner |  |  |
| Keith Barrett |  |  |

H.O.A. Board Interest Meeting 6:30 – 7:30 held prior to monthly board meeting. Discussion included roles, current activities/issues, and expectations of those individuals interested in volunteering for the board.

**Call to Order: 7:57PM**

**Agenda Items:**

* Encroachment of Property

 Complaint regarding a property boundary dispute and possible encroachment of a fence on a 5ft wide section of H.O.A. property on Knollwood Drive.

**ACTION:** Treasurer to follow up with Thompson Survey Co and Frank Ford Surveying.

* Foreclosure Notice
  + Homeowner failure to pay agreed upon payment plan due to lien.

**MOTION:** Board agreed to move forward with foreclosure process.

* Dead trees on Knollwood

**ACTION:** Board to contact Grabow to provide estimate.

* Outstanding Violation Fines
  + Two (2) homeowners have outstanding fines totaling $415.

**MOTION:** Board agreed to move forward with collection letter.

* Neighborhood Delinquent Fees
  + Currently there are $78,000+ in delinquent dues and road assessments.
    - $34,000 are delinquent dues.
    - $44,000 are delinquent road assessments.

**MOTION:** Board agreed to move forward with collection and possible liens.

* + - Board to contact Archway regarding adjusting threshold for collection to occur when fees reach $566, instead of $1,000.
* Special Meeting and Upcoming Board Elections
  + Board must provide a list of names of prospective board names to Archway by 01 Nov 2024.

**ACTION:** Secretary to send email blast regarding Hot Dog Roast and Board Election.

* Fencing at Soccer Field
  + Board met with Grabow to outline fencing areas of soccer field.
* Insurance
  + Board working with several insurance companies for quotes on policies.
  + Nationwide will be cancelling current insurance policy on 16 Oct 2024.
* Camera Purchase

**MOTION:** Board agreed to purchase one (1) additional camera for surveillance.

**Meeting Adjourned:** 9:07PM