Board of Directors’ Meeting

Thursday, September 28, 2023, at Stephanie Henchey’s house

Operations meeting

Call to meeting at 4:36 P.M.

Present are President Ritchie Jones, Vice President Kevin Collins, Treasury Stephanie Henchey, Bruce Jwanouskos, Secretary Carolina Deeg.

Community member Sally Szabo.

Motion to approve minutes 4:40 P.M.

1. **President report**: Received calls about a cover, calls from potential homebuyer about covers.
2. **Old business**
3. Number 5.
4. Commercial driver license information was introduced by Kevin. Stephanie is Ok with commercial vehicles being parked behind the fencing and perhaps changing the words to “No commercial vehicles such as semi-trucks”. The concerns are that in the past there has not been any form of reinforcement for those who have been parking commercial vans, trailers, boats. Any type of box truck would constitute a commercial truck, any vehicle over 26,000 pounds is not permitted. Every commercial vehicle should be stored behind a private fence or kept inside of a garage. No commercial vehicle transporting primarily hazardous or explosive materials.
5. Since all properties are sold, any developer language can be excluded from the deed restrictions.
6. Number 6. Will remain the same
7. Number 7. Will remain the same.
8. Number 8. remove all developer’s language.
9. Number 9. Consistent with last minutes
10. Number 11. will remain the same.
11. Number 12. will be removed from deed.
12. Number 13. It must be clarified from the amendment.
13. Number 14. will remain the same.
14. Number 15. Will remain the same.
15. Number 16. Will remain the same.
16. Number 17. Will remain the same.
17. Number 18. Will remain the same.
18. Number 19. Will remain the same.
19. Number 20. Will remain the same.
20. Number 21. Will remain the same but in continuation to the changes made during previous minutes.
21. Number 22. Will remain the same.
22. Number 23. Will remain the same.
23. Number 24. Will remain the same.
24. Number 25. will remain the same.
25. Number 26. will remain the same.
26. Number 27. will remain the same.
27. **New Business**
28. Ritchie discusses trick or treating and welcoming new ideas to encourage the community to participate. Potential hayride, poker run etc. If homeowner is participating in Halloween, it is encouraged to keep lights on and have some sort of decoration to signal participation. 6-8 P.M.
29. Stephanie is setting up an appointment with the attorney on October 5, 2023.

Motion to adjourn at 5:52 P.M. Passed unanimously

Respectfully submitted,

Carolina Deeg

Secretary