

## Berry Farm POA Board Meeting Minutes

Tuesday, March 26, 2024, 6:00 pm,

Dale Regenold Home

Attending: Mitchell Ulrich (President), Al Stroh (Director), Justin Leard (Director), Reagan Binns (Director), Terri Ellet (Treasurer), Dale Regenold (RARC Chair), Dawn Poaletti (Secretary), Kim Sexton (Social)

Meeting called to order at 6:01 pm by M. Ulrich, Board President

Approval of February 15, 2024 meeting minutes – A. Stroh motion, R. Binns second, all in favor

### Treasurer's Report

- 2 still unpaid
- Tax Return filed
- \$22,021 in checking, \$15,050 in savings
- \$150.00 approved for miscellaneous treasurer expenses without accounting of funds. J. Leard motion to approve this amount, R. Binns second, All in favor
- J. Leard motion to approve treasurer's report, A. Stroh second, All in favor

### Committee Updates

- RARC/Common Area
  - Fence and roof requests approved
  - Josh Carter working on irrigation relating to leak and not regulating water
- Social Committee
  - Two baskets delivered to new owners
  - Fall festival not yet scheduled

### Old Business:

- Late Fee assessments to be added to 2025 notices in Nov/Dec
- Quotes needed for 2024 landscaping – Blue Viking Services negotiations – only one year quote provided
- POA Compliance with IRS – Attorney reviewing documents today and will be filed this week. New Amendment presented last year has been added.
- Raising of Dues to \$250 effective 1/2025 – many things we haven't been able to do because of too few additional funds

### New Business:

- Recent landscaping costs
  - \$8,000 for the year
  - \$1,050 for mulch, J. Leard motion to approve, A. Stroh second, All in favor of this additional expense
- Irrigation issues Phase 2 (West Street)
  - There are 2 meters, one was abandoned
    - R. Binns to get with Dave Zemlicka for history
  - \$600-700 to locate lines
- Terms of service for Board/Directors
  - Board members are 3 years, Officers are 1 year
  - M. Ulrich has let the Board know that he will no longer be able to serve as President.

*Tuesday, March 26, 2024, 6:00 pm Minutes continued....*

- Annual meeting – April 1<sup>st</sup>, 6:00 pm
  - Display notice at entrances by 3/27 – Terri to put up
  - Zoom link – Dawn added to newsletter
  - Dawn to print off sign in sheets, agenda, and treasurer reports
  - Reasons to raise dues include: Irrigation, Trees, Legal Fees, Wall, Light Poles for examples
- Yard Sale – April 26<sup>th</sup> and 27<sup>th</sup> – permit information mentioned in newsletter

Next meeting date: April 1, 2024, 6:15 pm, Annual meeting at Bellview Elementary

Adjournment – 7:01 pm