

Berry Farm POA Board Meeting Minutes

Tuesday, August 19, 2025, 6:00 pm,

Dale Regenold Home

Attending: Scott Burnett (Director), Mitch Ulrich (Director), Sasha Torres (President), Dave Zemlicka (Vice-President), Terri Ellett (Treasurer), Dale Regenold (RARC Chair), and Dawn Poaletti (Secretary). Absent: Reagan Binns (Director)

Meeting called to order at 6:02 pm by S. Torres, Board President

Approval of May 6, 2025 meeting minutes – adjustment to reference new board member and for funds to be put into a CD – S. Torres motioned to approve, M. Ulrich 2nd, All in Favor to approve.

Treasurer's Report

- 7/31/25 balance – Savings \$15,858.00 (earmarked for landscaping and irrigation), Checking \$22,699.00
- 0 unpaid units as of 8/19/25

Committee Updates

- RARC/Common Area
 - Conserva to winterize irrigation after fall planting
 - Tree trimming on top cost \$150.00/tree – getting quote
 - Estimate needed for dead branches – discussion about waiting until fall storms pass through
 - Bushes along West Drive to be trimmed in Nov/Dec
 - Thank you to Scott and Reagan for all the tree work you do for the community
- Social Committee
 - Fall festival scheduled for October 26th, 3-6 pm with a rain date of November 2nd
 - D. Poaletti to make signs
 - Yard Sale – check with Bent Tree to see if dates have been scheduled
 - Easter 2026 – to serve light breakfast and then an egg hunt

Old Business:

- Annual meeting facilities suggestions that would reduce hefty school fees – Kathleen Johnson Park was proposed – Tabled until closer to meeting date
- S. Torres motioned for dues beginning 2026 to change due date from January 1st to March 1st, M. Ulrich seconded motion, all in favor
 - Owners to sign approval of change at fall festival – notary required
- Irrigation repair bids update – repaired July 2nd
- Metal edging and hard plastic for washout - tabled

New Business:

- Mailbox painting – Scott Burnett volunteered labor and owners to supply paint. Painting should be done in warm months
- M. Ulrich motioned for gifts not to exceed \$250.00 each to be given to Al Stroh and Justin Leard for their selfless service to the POA, S. Burnett seconded the motion, All in favor.
- D. Poaletti to be paid for neighborhood signs
- Flyers/Newsletters to be emailed – bcc to each owner
 - Newsletters can be mailed Dues letter in December to save postage

Next meeting date: October 14, 2025 – Dale's Home

Adjournment – 7:16 pm