

Berry Farm POA Board Meeting Minutes

Monday, August 2, 2021

6:00 pm, Easement Driveway (adjacent Reagan Binns)

Attending: Mitchell Ulrich, Reagan Binns, Al Stroh, Justin Leard, Dawn Poaletti, Terri Ellett (Social Committee Chair) and Dale Regenold (RARC Chair) (quorum established). Excused absence: David Zemlicka

Meeting called to order at 6:00 pm by M. Ulrich, Board President.

Introductions made as new members were in attendance

Reports Review:

Nothing to report or correct on Profit & Loss Statement.

New Business:

- Raising dues – to cover curb cut repairs, lights and extra light poles. J. Leard made a motion to raise the dues to \$215.00, R. Binns seconded the motion. There was further discussion as to seeing costs of repairs, lights, etc, prior to raising dues. Homeowners will want to know more specific reasons as to how the dues are being utilized. Motion passed 4 to 1.
- Reserve account – D. Poaletti brought up the point that the association needs a reserve account for repairs and that we shouldn't be showing a profit for tax purposes.
- Tax return – D. Poaletti pointed out that there were no "accountant" fees for tax preparation on the P&L. *Federal tax returns are required.* Will need to get with D. Zemlicka to verify this is being handled.
- Website – D. Poaletti and D. Zemlicka to work on getting this up to speed and checking to see if dues can be paid through this medium.
- Committee updates:
 - RARC – this committee has done a great job of handling requests in a expeditious manner
 - Social Committee – due to continued Covid concerns we have been unable to gather.
- Assignments:
 - D. Poaletti to check with contractor for curb cut repairs
 - A. Stroh to check with contractor on additional light poles
 - D. Poaletti – letter to homeowners regarding increase of dues and for the intended purpose of having a reserve to take care of repairs, entrance sign, waterline at entrance, etc.
 - A. Stroh to get with Rogers Public Works regarding street sign that needs to be fixed.
 - D. Zemlicka – what is Insurance deductible?

Meeting adjourned at 7:30 pm.

Next meeting scheduled for Monday, September 13, 2021 at 6:00 pm, same location unless weather issues and then TBD.