

## Berry Farm POA Board Meeting Minutes

Thursday, August 22, 2022  
6:00 pm, Dale Regenold Home

Attending: Mitchell Ulrich, Reagan Binns, Justin Leard, Al Stroh, Dawn Pioletti, and Dale Regenold  
(RARC Chair) Excused absence: David Zemlicka, Terri Ellett,

Meeting called to order at 6:03 pm by M. Ulrich, Board President.

Approval of April 21, 2022 Minutes – R. Binns motioned to approve, second by J. Leard, all in favor

Approval of Annual Meeting (March 28<sup>th</sup>) Minutes – J. Leard motioned to approve, second by R. Binns, all in favor

### Treasurer's Reports Review:

All expenses still within budget. D. Zemlicka can no longer handle dealing with the landscape company. Motion to move this responsibility to the RARC made by A. Stroh, second by J. Leard, all approved.

### Committee Updates:

- RARC Committee – J. Leard recommended job description be created for members.
  - Fall group letter to be prepared referencing needed repairs
  - Amendments to Article VIII of the Covenants to be updated and recorded. D. Regenold to provide digital version of amendments to board for review
  - Get with SOTO for additional landscaping needs
- Social Committee – Cost of Independence Day Celebration came to \$723 and around 70 people attended. Fall Festival will be our next social event.
- Common Area Committee – this committee will be retracted and moved to the RARC

### Old Business:

- Curb Repairs – J. Leard to search for interested contractors.
- Light Poles
  - Bent pole status – Al still working on
  - Painting – D. Regenold to ask Donny if he wants the job
- Public Hearing for property at West/Bellview – rezoning passed. Board to meet with developer regarding drainage issues.

### New Business:

- Big M updates on AT&T fiber install – complete? – Move to Old Business
- Stolen sign – M. Ulrich to inquire with City to replace
- Fallen branches of trees along common area need to be cut/removed
- J. Leard to inquire about lawn care/pest control options for subdivision for possible group discounted price
- Possible neighborhood service project – “Call to Arms” – beautification day for common area
- Board recognition of Treasurer

Next meeting scheduled for **Monday, November 7, 2022 at 6:00 pm** at Dale's home.

Meeting adjourned at 7:25 pm.