

Berry Farm POA Board Meeting Minutes

Tuesday, February 22, 2022

6:00 pm, Dale Regenold Home

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

Meeting called to order at 6:07 pm by M. Ulrich, Board President.

Approval of January 11, 2022 Minutes – M. Ulrich motioned to approve, second by R. Binns, all in favor

Treasurer's Reports Review:

Currently 10 owners are past due. Two owners experienced severe hardship within the last year. J. Leard made motion for anyone wishing to contribute toward payment of dues for these two families would be appreciated. A. Stroh second. All in favor. D. Zemlicka to issue past due notices for all others.

D. Poaletti recommended the prepaid lawn care for 2022 in 2021 be shown on 2022 books to avoid the appearance of lowered costs for the association. D. Zemlicka to update prior to annual meeting. M. Ulrich motioned to approve Treasurer's report, A. Stroh second, all in favor.

Committee Updates:

- RARC Committee
 - Still waiting on repair quotes for front entrance wall.

Old Business:

- Curb Repairs – D. Poaletti to keep trying for response from J&L Concrete (referred contractor by Rogers Public Works).
- Light poles – A. Stroh still investigating. Costs could be upwards of \$2,000 each. Where exactly do we want additional poles to be installed. Are there options to focus lights downward to avoid direct reflecting into nearby homes? A. Stroh to contact Carroll Electric.
- Shrubs need treatment in 2022. D. Zemlicka to check with landscapers.
- Light poles need painting as well as some homeowners' garages – D. Regenold to put together letter to homeowners to be mailed early spring 2022 regarding painting/maintenance of mailboxes and garages.

New Business:

- Concerns to address with Big M – AT&T fiber install in neighborhood.
 - Need commitment to restore lawns upon completion of install.
 - Sprinklers, sodding, patting down of lawns
 - M. Ulrich to continue to communicate our expectations with Big M
- Garage sale – date needs to be set. M. Ulrich to check with other associations in the area to coordinate date.
- Spring beautification of yards – debris picked up on last Friday of the month, but Orion still needs to be contacted for pick up. R. Binns to verify.
- Fence on perimeter along Pack Lane needs attention.

- Annual meeting – March 28th, 6:00 – 7:30 pm
 - D. Poaletti to inform owners via notice left on front doorknobs
 - Ask owners to email concerns to maintain order at meeting
 - D. Poaletti to add zoom link to website for those unable to attend in person
 - Items to include at meeting
 - Include approved treasury report
 - Mention community improvements
 - Committee aspirations
 - Vote for new Board Member to replace J. Leard (Justin is willing to be nominated for an additional term of 3 years).
 - Open forum

Meeting adjourned at 7:28 pm.

Next meeting scheduled for Wednesday, March 16, 2022 at 6:00 pm, home of Dale Regenold to review annual meeting guidelines/packets of information.