Berry Farm POA Board Meeting Minutes

Monday, February 6, 2023 6:00 pm, Dale Regenold Home

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

Meeting called to order at 6:09 pm by M. Ulrich, Board President.

Approval of November 7, 2022 Minutes – M. Ulrich motioned to approve, second by J. Leard, all in favor

Treasurer's Reports Review:

64 of 84 units of dues collected. M. Ulrich made a motion to add \$2,000 for legal budget for 2023 only, with amount to be determined for future years. J. Leard seconded motion and all in favor. D. Poaletti to put up signs at entrances for dues reminder.

Committee Updates:

- RARC Committee
 - Owners to inform RARC of permits for building for construction crew(s).
 - Trailer parking on Collins Ave issue was resolved but now owner is parking car in the street. RARC will make drive by to see if rectified.
- Social Committee
 - Multi-Neighborhood yard sale to take place April 21-22. Each owner participating to complete permit with City of Rogers.

Old Business:

- Curb Repairs J. Leard to search for interested contractors.
- Light Poles
 - Bent pole status A. Stroh still working on
 - Painting D. Regenold to ask Donny if he wants the job
- Stolen sign M. Ulrich to inquire with City to replace
- Board recognition of Treasurer J. Leard
- J. Leard to inquire about lawn care/pest control options for subdivision for possible group discounted price.
- D. Regenold continuing to work on amendments/clarifications to Articles of the Covenants specifically roofs; solar panels; flags/signs; and building catastrophes with the attorney.
- Landscaping quote from Donny Moore was more expensive. Motion made by J. Leard to approve SOTO contract. M. Ulrich seconded, all in favor. <u>SOTO to be contacted at next invoice for 2-year</u> <u>contracted price option</u>.
- Transformer at entrance in order to have plug-in options for decorations is not possible.

New Business:

• Annual meeting – scheduled for March 27, 2023. M. Ulrich to contact Bellview for availability.

Next meeting scheduled for Monday, March 13, 2023 at 6:00 pm at Dale's home. This meeting is for preparation of annual meeting assignments.

Meeting adjourned at 7:12 pm.