# **Berry Farm POA Board Meeting Minutes**

Tuesday, January 11, 2022 6:00 pm, Dale Regenold Home

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

Meeting called to order at 6:01 pm by M. Ulrich, Board President.

Approval of November 16, 2021 Minutes – R. Binns motioned to approve, second by J. Leard, all in favor

# Reports Review:

For information, \$3,892 of lawn care paid in 2021 is for 2022 services. M. Ulrich motioned to approve Treasurer's report, J. Leared second, all in favor.

# Committee Updates:

- RARC Committee
  - Front entrance wall repair could be costly. Add \$1,000 to budget for the wall. D. Zemlicka to get 3 quotes. M. Ulrich to send his contact.

# 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. D. Poaletti to provide map of platted location of original lighting to see where we need them.
- Reserve account J. Leard and M. Ulrich to sign Arvest paperwork.
- Shrubs need treatment in 2022
- 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:

- Budget for 2022 tabled until quotes are received.
- Concerns to address with Big M AT&T fiber install in neighborhood.
  - They do have rights to enter property at right-of-way.
    - Need commitment to restore lawns upon completion of install.
      - Sprinklers, sodding, exceptions
      - M. Ulrich to communicate our expectations with Big M
    - Positive note we now have other internet options in neighborhood to negotiate with Cox on current pricing.
- Garage sale date needs to be set
- Spring beautification of yards
  - R. Binns to check on bulk debris pick up from City
    - Entire development or individual units
- Community gathering are we ready for one?

- Annual meeting zoom only March 7<sup>th</sup>, 6:00 7:30 pm
  - Newsletter
    - Include approved treasury report
    - Mention community improvements
    - Committee aspirations
    - Open forum
    - Ask owners to email concerns so as to be addressed at meeting
  - List meeting on Next Door
  - List meeting on website

Meeting adjourned at 7:16 pm.

Next meeting scheduled for Monday, February 21, 2022 at 6:00 pm, home of Dale Regenold