## **Berry Farm POA Board Meeting Minutes**

Monday, July 24, 2023 6:00 pm, Dale Regenold Home

Attending: Mitchell Ulrich, Al Stroh, Justin Leard, Reagan Binns, Dale Regenold (RARC Chair), Kim Sexton (Social Chair), Dawn Poaletti (via phone), absent Terri Ellett

Meeting called to order at 6:05 pm by M. Ulrich, Board President

Approval of February 6, 2023 meeting minutes

Approval of March 27, 2023 Annual Meeting minutes

Treasurer's Report

## **Committee Updates**

- o RARC
- o Social Committee October (signs needed in September)

## Old Business:

- o Lawn Care/Pest Control for neighborhood discounts
- o Covenant changes (Dale) complete
- o Bent Light pole (Al) complete
- o Light Pole Painting complete
- o Trailer parking complete

## **New Business:**

- o Annual Meeting Commitments
  - Notary for Amendment to Protective Covenants
    - Approval of new signature page put on website for notary
  - Dead/Overhanging/Bent Trees all hands neighborhood work day getting quotes
  - Flower arrangement in sign beds wait until spring, make landscapers aware. Dale to get Mitch with DeSoto contact.
  - Contractors for concrete -
  - Late Fee assessments per day/week here are your letters, fees to be assessed if not paid immediately. - add verbiage to annual dues notice (per covenant ...) - do bilingual

Next meeting date: September 11, 6:00 pm

Adjournment - 7:10 pm