

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

Tuesday, November 16, 2021

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 6:10 pm by M. Ulrich, Board President.

Approval of October 25, 2021 Minutes – M. Ulrich motioned to approve, second by J. Leard, all in favor

### Reports Review:

No issues to report or correct on Profit & Loss Statement.

### Committee Updates:

- Social Committee
  - Christmas Lights – Hoops at entrance and exit on Berry Farm Drive only cost \$220.00, however more money may be needed for 2022.
- RARC Committee
  - Front entrance wall on inside needs repair. D. Regenold continuing to get quotes. D. Poaletti to research deed on Lot 40 for corner easement.

### Old Business:

- Website – up and running.
- Curb Repairs – D. Poaletti still waiting on response from J&L Concrete (referred contractor by Rogers Public Works). J. Leard asking if we could sue the trash company due to a design flaw in their equipment in continual hitting of curb to pick up canisters.
- Light poles – A. Stroh still investigating

### New Business:

- Budget for 2022 – tabled until January 2022.
- Reserve account – J. Leard and M. Ulrich to sign Arvest paperwork.
- Venmo account – D. Zemlicka to set up for dues collections. Suggestion made for next year to add processing fee to dues if paid with check.
- 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.

Meeting adjourned at 7:15 pm.

Next meeting scheduled for Tuesday, January 11, 2022 at 6:00 pm, home of Dale Regenold