

Berry Farm POA Board Meeting Minutes

Monday, November 7, 2022
6:00 pm, Dale Regenold Home

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

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

Approval of August 22, 2022 Minutes – M. Ulrich motioned to approve, second by J. Leard, all in favor

Treasurer's Reports Review:

All expenses still within budget.

Committee Updates:

- RARC Committee
 - Fall letter sent
 - **D. Regenold** has appointment with Bill Watkins, Atty to discuss amendments/clarifications to Articles of the Covenants specifically roofs; solar panels; flags/signs; and building catastrophes.
 - Received quote from Donny Moore for landscaping (\$8,200) – waiting on SOTO bid
 - **D. Regenold** to check out black trailer being parked in street on Collins – certified letter if in violation
- Social Committee
 - Fall Festival well attended. Came within budget for the year.
 - Committee will discuss best event dates for next year.
 - **M. Ulrich** to install Christmas decorations at entrance. New poles needed.

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
- Clearing of branches along common area - complete

New Business:

- Search needed for transformer at entrance in order to have plug-in options for decorations
- **J. Leard** to inquire about lawn care/pest control options for subdivision for possible group discounted price
- Board recognition of Treasurer
- D. Zemlicka will be resigning as Treasurer on March 1, 2023. 😞
 - T. Ellett expressed willingness to serve in this role
 - Social Committee chair would be needed.

Next meeting scheduled for **Monday, February 6, 2023 at 6:00 pm** at Dale's home.

Meeting adjourned at 7:02 pm.