

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

Monday, October 25, 2021

6:00 pm, Garage of Al Stroh

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

Meeting called to order at 6:02 pm by M. Ulrich, Board President.

Approval of September 13, 2021 Minutes – R. Binns motioned to approve, second by M. Ulrich, all in favor

### Reports Review:

Nothing to report or correct on Profit & Loss Statement.

### Committee Updates:

- Social Committee
  - Halloween Parade, Saturday, October 30<sup>th</sup>, 3:00 pm - some games, parade, hot dogs, hamburgers, drinks, treats for the children
  - Christmas Lights – Hoops at entrance and exit on Berry Farm Drive will cost about \$500.00. Motion made by A. Stroh to approve costs, second by R. Binns, all in favor.
- RARC Committee
  - Front entrance wall on inside needs repair. D. Regenold to get quotes.

### Old Business:

- Raising of dues letter review – few minor corrections made
- Website – D. Poaletti put something together but online view not available. D. Zemlicka to find out issues.
- Curb Repairs – D. Poaletti still waiting on response from Rogers Public Works.
- Light poles – A. Stroh still investigating
- Winterizing of backflow preventer – completed

### New Business:

- Budget for 2022 – to be discussed at next board meeting scheduled for November 16, 2021.
- Reserve – discussion to move \$15,000 to business savings account. D. Zemlicka to explore options.

Meeting adjourned at 6:59 pm.

Next meeting scheduled for Tuesday, November 16, 2021 at 6:00 pm, home of Dale Regenold