

Berry Farm POA Board Meeting Minutes

Sunday, October 8, 2023

3:00 pm, Dale Regenold Home

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

Meeting called to order at 3:06 pm by M. Ulrich, Board President

Approval of July 24, 2023 meeting minutes

Treasurer's Report

- o Water leak discovered at irrigation
 - Two units are present, one was shut off, Mitch to winterize, leak needs to be repaired

Committee Updates

- o RARC
 - Boat on Blue Ray to get 30-day letter
 - There is a boarding house on Berry Farm, no contact for Ms. Holder in California, residents are parking in the street
 - *Dawn to do research online*
- o Social Committee – October 29th Fall Festival

Old Business:

- o Mobile Notary needed for festival
- o Dead/Overhanging/Bent trees
 - Met with Soto – dislike verbiage in contract as there was no warranty listed
 - Charlie's Tree Service wanted to top trees
 - Raines Tree Care quote received for \$3,690 to prune, \$375 to brace trees, total \$4,065
 - Motion made to approve Raines quote by J. Leard, 2nd by A. Stroh, all approved.
 - Trees to be replaced – tabled for discussion of raising dues
- o Flower arrangement in sign bed – postpone until spring – should be part of landscaping contract
- o 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**, send in December.

New Business:

- o New 3200 sf home – if leased, single family only
- o Quote needed for landscaping for next year
- o Fall Newsletter to be drafted by Dale

Next meeting date: Decide next year, continue to email and text for issues

Adjournment – 4:40 pm