

Berry Farm POA Board Meeting Minutes

Monday, September 13, 2021

6:00 pm, Easement Driveway (adjacent Reagan Binns)

Attending: Mitchell Ulrich, Reagan Binns, Justin Leard, Dawn Poaletti, Terri Ellett (Social Committee Chair) (quorum established). Excused absence: Al Stroh and David Zemlicka, also unable to attend Dale Regenold (RARC Chair)

Meeting called to order at 6:07 pm by M. Ulrich, Board President.

Approval of August 2, 2021 Minutes – R. Binns motioned to approve, second by J. Leard, all in favor

Reports Review:

Nothing to report or correct on Profit & Loss Statement. *Comment made to trend back several years to see how much "income" we are ahead by each year.*

Committee Updates:

- Kudos to the RARC for being on top of all requests in a timely and professional manner.
- Social Committee – Terri is going to deliver notices for upcoming Garage Sale.
 - Christmas lights – where should they be placed?

Old Business:

- Raising of dues letter review – R. Binns suggested that increase to \$200.00 should be sufficient as there is a positive cash flow each year. This could change back to \$215.00 after landscaping quotes come in.
- Website – D. Poaletti and D. Zemlicka to work on getting this up to speed and checking to see if dues can be paid through this medium.
- Curb Repairs – Dawn working with Rogers Public Works to see if they might be responsible.
- Light poles – no update
- Street sign repair – completed
- POA Insurance – 1,000,000/2,000,000 General Liability

New Business:

- Winterizing of backflow preventer – motion made by J. Leard to approve M. Ulrich to perform this service with a cost of \$50.00 to the association. Second by R. Binns. All approved.
- Budget for 2022 – the board usually discusses upcoming budget in December. Would like to get landscaping costs before this date.
- Annual meeting items will also be discussed at December meeting.
 - Common area committee needed
 - More members of the Social Committee needed
- With the passing of the Hannafords (mother and father) on Collins Circle, how can we notify the residents for any type of love offering to the surviving teenage daughter currently staying in the house so she can continue to attend school? J. Leard to make mention on Nextdoor App.

Meeting adjourned at 7:40 pm.

Next meeting scheduled for Monday, October 18, 2021 at 6:00 pm, Al Stroh's garage. 😊