

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

Monday, March 10, 2025, 6:00 pm,

Dale Regenold Home

Attending: Reagan Binns (Director), Sasha Torres (President), Dave Zemlicka (Vice-President), Terri Ellett (Treasurer), Dale Regenold (RARC Chair), Dawn Poaletti (Secretary), Harold Beaver (RARC); absent: Justin Leard (Director)

Meeting called to order at 6:00 pm by S. Torres, Board President

Approval of January 6, 2025 meeting minutes – S. Torres motioned to approve, T. Ellett 2<sup>nd</sup>, All in Favor to approve.

### **Treasurer's Report**

- 18 units past due. T. Ellett to mail letters with included \$25 late fee.
- 2/28/25 balances – Savings \$15,092.58, Checking \$27,300.36

### **Committee Updates**

- RARC/Common Area
  - Current landscaper does not have nursery contacts. POA will look into ways to purchase flowers for beds. Contract for 2 Boys and a Mower, LLC will be signed soon.
  - Backflow for irrigation at entrance will be turned on in April and off in middle of November.
  - Plantings will begin after irrigation is turned on.
  - Request made for newsletters to be posted on website only – no more mailings. D. Poaletti to provide signs for entrances with QR code directing residents to the website.
  - D. Regenold to obtain special valuation/assessment for bushes along West Drive
- Social Committee
  - Kim Sexton recently submitted resignation as Social Committee Chair – T. Ellett will fill this position until replacement is found.
  - Spring Yard Sale dates are April 25<sup>th</sup> and 26<sup>th</sup>.

### **Old Business:**

- Mitch Ulrich has volunteered to fill the Board Member vacancy.
- Annual meeting date is set for 3/31/25 at 6:00 pm. New fee is now \$360.00.
  - Request sign up for Special Committee members for Common Area/Beautification

### **New Business:**

- What should be done with excess funds in the bank at the end of the year. This item will be tabled until the end of the year to assess the balance and how much to put into a CD/savings account.
- To gain some interest on the reserve funds balance, T. Ellett made a motion to put these funds into a CD with Arvest, S. Torres seconded the motion, All in Favor of moving funds to a CD.
- Per D. Zemlicka, we can continue to use his information to access the utility accounts online.
- S. Torres motioned to increase the budget for 2026 for the annual meeting facility rental to \$360.00, R. Binns seconded the motion, all in favor.
- Due to the increase in utilizing the school for our annual meeting, the board will search for an alternate venue in 2026

Next meeting date: March 31, 2025; 6:00 pm, Bellview School (Annual Meeting)

Adjournment – 7:03 pm