<u>Crimson Hollow Homeowners Association Annual Meeting</u> <u>February 23, 2021 at 6:30pm</u>

From your desired location via Zoom

Officers of the HOA

President: Dave Hehl Vice President: Andy Dean Treasurer: Julie Stanish

Secretary: Melissa Kowalski-(end term)

Trustees

Andrew Miller John Hoge Gretchen Nemire-(end term)

Matt Rinkowski

Melissa Kowalski-(end term)

Architectural Oversight

Joe Gagel

You must be signed into the meeting prior to any vote; only one vote will be accepted by each residence. Anyone who is delinquent in their dues is ineligible to vote.

- 1. Call to Order and Appointment of Chair of the Meeting
- Ratification of By-Laws of the Crimson Hollow Homeowners Association ("the Association") as written and accepted by a majority of the membership at the 2016 Special Meeting of the Crimson Hollow Homeowners Association.
- 3. Presentation by Officers and Board Members concerning actions of the Officers and Board since the last Annual Meeting of the Association:
 - a. President's Report
 - i. Deed restriction violations
 - ii. Re-Max contract
 - iii. Fine schedule to be posted on website, lien process
 - iv. Lucas County Drainage Issue (Wild Lily Entrance)
 - v. Entrances: Wild Lily & Red Leaf Street Trees; install protectors
 - vi. Retention pond: Sweetgum Upgrade
 - -Electricity
 - -Aerator

- vii.Waterville Township: Snow Removal
- viii.2022 Association dues increase vs. individual assessments
- ix. Reserve Fund as it relates to the Ohio Revised Code
- b. Vice President's Report
 - i. Secretary position is open as of March 1, 2021
- c. Treasurer's Report:
 - i. End of year Financials
 - ii. Online payments
- d. Secretary's Report:
 - i. Website
- e. Architectural Oversight Report
 - i. Comments by Joe Gagel
- 4. Ratification of actions of the Trustees and Officers of the Crimson Hollow Homeowners since the last Annual Meeting of the Association.
- 5. Board of Trustees candidate introduction and vote.
- 6. Open Discussion among the Members
- 7. Adjourn

The organizational meeting of the Board of Trustees will immediately follow the Annual Meeting.