

Hendreed Village Board of Director's Meeting Minutes

March 24, 2022

Attendees

Board Members: Matt Kruse, Carolyn Yates, Jana Head and John Smeltzer
Owners/Residents: 3: Lois - 1754, Kathy- 1825, Carol -

The Annual 2022 meeting was called to order at 6:35PM by Matt Kruse.

Motion to approve the minutes from the 2021 Annual meeting as written, made by Jana, seconded by Carolyn. Motion passes.

Committee Reports

None at this time.

Announcement of Quorum

Quorum has been established with 3 board members present in person and 1 virtually.

Election of Directors

- A. Introduction of nominees
- B. Results of election - Jana Head was elected to serve a three year term

2021 Project Highlights

- A. Increase to assets
- B. Shed redesign
- C. North side fencing painted
- D. Permanent bulk trash station
- E. Choice Properties contract
- F. Rotted Wood Phase I of V
- G. Patriot Security patrolling
- H. Key Fob System Installation
- I. Connection to city sidewalk on NW corner
- J. Rehab in courtyard
- K. New towing signage

Upcoming Project Highlights

- A. Neighborhood Redesign Project
- B. Pet Registration
- C. Owner Occupancy forms
- D. Shed Replacement
- E. Rotted Wood Phase II
- F. Blacktop Recoated
- G. Pool Furniture Restrapped
- H. South side fence painting
- I. Pilot Recycling Program

General Discussion/Resident Comments

- A. Paint or repair flat benches
- B. Brick Repair
- C. Limit to signage in front landscape bed

Reminders

Parking: Parking inside of the parking bays is reserved for Residents only. Guest parking is available outside of the parking bays. It is the responsibility of the Residents to ensure their guests are properly parked.

Pets: Per our Rules and Regulations, a fine will be issued for not leashing or cleaning up after your pet.

Cigarette Butts: Disposal of cigarette butts is encouraged to be placed in the proper receptacles.

Rules and Regs: An updated version of our Rules and Regulations can be found on our website hendreedvillage.org. These are effective as of June 1, 2020.

The annual meeting was adjourned by Matt at 7:06PM.

Minutes submitted by Jana Head.

Minutes approved via email by the Board on — .