

HANOVER WOODS HOA
BOARD OF DIRECTORS MEETING MINUTES
May 18, 2021

LOCATION: Zoom Meeting

CALL TO ORDER: President Bob Chiarlanza called the meeting to Order at 7:00PM

MEMBERS PRESENT:

Robert Chiarlanza
Jerrold Bates
Sean Cameron
Bryan Nawrocki

OTHERS PRESENT:

Ellen Renish – Property Management Company Representative

APPROVAL OF MINUTES: April 7, 2021 BOD Zoom Meeting

1. Financial Reports for the month ending April 30, 2021 were reviewed and approved.
2. The Board reviewed the proposed Amendment to the Bylaws allowing the change of the Annual General Meeting to March of each year (in lieu of December). This amendment requires a Majority vote by the Membership. This Amendment will be sent to all Homeowners (members) for review and a request for written approval either by mail or electronic vote.
3. Requests for proposals for Lawn care and Snow removal for 2022 have been prepared and will be distributed to multiple vendors. Upon receipt, the proposals received will be reviewed and evaluated by the Board members before awarding the contracts for the upcoming 2022 season.
4. The Trash removal contract is still in place as it is for a 3 year period. Management will attempt to begin negotiations when nearing the period for renewal.
5. A Community Yard Sale has been scheduled for Saturday, May 22, 2021 from 8AM to 1PM. All homes may join in by setting up in front of their homes. It is advertised on Facebook Marketplace. Management will send emails to all homeowners with reminder and post on the Hanover Woods website.

Next Meeting Date: June 15, 2021 @ 7:00 PM on Zoom

Meeting Adjourned: 7:50 pm