

Board Members Present:

Meg Natzke (President), Renee Shopp (Vice President), Scott Kochaney (Treasurer), Rich Aguilar (Secretary), Jason Geist (Special Projects)

There were 4 residents present

Board Meeting 6.9.21

- Calling meeting to order
- Silence Phones – please mute phones when not speaking
- Reminder that no recording of any type of the meeting is allowed
- Approving of previous meeting minutes (which was already done)

Agenda items:

President:

- 2021 Election – Scott & Rich have been re-elected unanimously
- Verifying that all Christmas lights have been removed as we are in June
- Slowdown in the neighborhood as kids are out of school
- Picking up after dogs
- Paying attention to the wildlife – stay away and keep a look out for

Vice President:

- Resident communication – no issues currently (turnaround time in 48-72 hours)
- Reserve Study – raising of dues – would be necessary to do some improvements – as of now, since the park is not the HOA responsibility and it is the villages' responsibility, we do not need to replace structures, raise dues, etc.
- After talking with the attorney and the HOA insurance company this is something that we would need to speak to the village with for liability purposes
 - Board will need to have a conversation with the village

Treasurer:

- Taxes have been filed for the 2020 year
- Pulte – new builder – update
 - The builder has decided to move forward with the project within Prairie Woods subdivision (at this time not the Arbor side)
 - The builder has stated that they wanted to take on the entire project (full subdivision)
 - No start date for construction to start as of yet
 - Builders will pay for dues once the lots are sold

- Budget has been updated as a year to date budget
 - Budget is updated and we are very healthy
 - Budget as a YTD will be updated to the website
- QuickBooks – need to update as we have yet to do this for the past year
 - The board voted and approved the additional expense for the QB desktop version vs an online version
 - Scott will update the QB on the desktop
- PO Box – ready to be renewed – the fee increased a little, therefore the budget will be off
 - PO Box subscription is a yearly fee

Secretary:

- Website – keeping up with the current documents
 - Meeting minutes
 - Having the website very clean and neat
- Q3 Newsletter needs to be drafted by June 22 and should be mailed out to the residents no later 6.28.21 due to the holiday weekend
- Topics for Newsletter
 - Neighborhood maintenance
 - Slow down – kids and animals in the neighborhood
 - Election Update
 - Farwell President note
 - Picnic Dates
 - New Builder Updates

Special Projects:

- Mailbox posts – repairs/ paint – to be looked at hopefully completed by the end of the month
- Ditch Line – has been cleaned out
- Fence Posts have been addressed
- Playground needs to be inspected due to bees and garbage
- Front Entrance; look into watering through Macs – perhaps new plants this fall
- Tree on Arbor side is not on an HOA lot; Village has been contacted – no update as of now

Upcoming Items/ New Events:

- HOA Picnic - casual event – set for Sat Aug 21st from 1pm-5pm – Rain date August 28th
 - Planning Committee to meet on July 14th @ 6:30 – Renee to head the committee
 - Looking to unite the Arbor and Meadow side
- Reassigning Roles/ Adding a new HOA member – President Replacement
 - Board to add new member

Opened the Floor for Questions, Comments, Concerns

- Mailbox posts were brought to the attention of the board
- Reserve Funds – still keeping a reserve fund even though the funds may not be needed for the Park as it is part of the village, not the HOA
- Possibility of a new vote for Holiday lights being kept up during an allotted time

Meeting Adjourned

Closed Session