

York Place

Board Meeting

**December 14, 2022 – 7:00 pm
Ann Dowling's Home – 586 Adelaide**

AGENDA

1. **Congratulations Ann Dowling and Mike Berry**
 - i. **Board Member Positions**
 - ii. **Erica will take over as Treasurer. Ann as co-treasurer.**
 - iii. **George - President**
 - iv. **Mike W. – Secretary**
 - v. **Mike B. – Vice President**
2. **Christmas Lights Look Great – Thanks George!**
3. **Financial Report – Handoff from Mike J. to Erica**
 - i. **Band have changed Names**
 - a. **Consolidated accounts from 3 to 2**
 - b. **Then consolidated checking from 2 to 1**
 - c. **Will likely end up with 1 checking and 1 savings**
 1. **First Merchants Bank**
 - ii. **2022 YE Balance of ... 14,324 & 13,871 3700 - \$31,895**
 - iii. **Homes not paid 104 of 106**
 - iv. **With regard to Lot 86 - 8690 Sydney Dr – roughly \$2600**
 - a. **Mike B to re-issue the Lean**
 - b. **Ellis Freatman is our Attorney**
4. **Monument Lights – Mike B. to replace parts and submit invoice.**
5. **Unsafe Driving – For residents we will leverage the rights of the board which includes complaints, appearance to the board meeting, and ultimately fines.**

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6. **Liability Insurance Policy – We needs to shop around and ensure we have the right coverage – Mike B.**
7. **Dishonesty Bond – no action to take at this time.**
8. **Boswell Snow Contract Discussion – Consider changing future contract to 4" minimum to plow.**
9. **2023 Dues Mailing – Preparing February, target March 1st mailing through the USPS, due on April 1st. – George and Erica**
 - i. **Mike to speak with Mr. Bailey**
10. **Spring / Summer Mulching – Consider volunteers for fundraising.**
11. **New Business – All**
 - i. **January Newsletter Discussion**
 - ii. **Spring / Summer Mulching – Bid List**