

Board Meeting October 12, 2023 - 8:00 pm • Zoom Call

AGENDA

1. Sprinkler Winterization - Nice Job George and Erica!!!

- 2. Sydney Court Cul-De-Sac Grass Proposal
 - i. Planned for late fall. Mike Wright to follow up with Jake from CPM
- 3. Curb Repair 1 or 2 Spots to address George Still Pending

4. Treasurer's Updates

- Nominations 6 total (2 pending)
 - i. 1) Doug Schultz
 - ii. 2) Erica Rohrabaugh
 - iii. 3) Michael Miller
 - iv. 4) Valerie Arington
- Annual meeting: I'll call next week to confirm with Tri-County Sportsman Club
 - v. Thursday, November 2nd 6-9 Meeting starts 6:30 pm
 - vi. Mike W. to bring Hand out of Agenda
- Upcoming Billing
 - vii. PO BOX
 - viii. Stamps for nominations and ballots
 - ix. Check to Mike Berry for Hornets Nest to be cut
 - x. Annual Budget Spending on Target
- 8690 Sydney Dr (Lean Property)
 - xi. The board has recorded a 4-0 vote to proceed with a foreclosure by advertisement by utilizing legal counsel to proceed.
 - xii. In Process Foreclosure Date Can't be any earlier than the first week of January or there abouts

5. Property Management Proposal

- i. \$6.50 per home per month was Sheila Initial Proposal
- ii. We may be able to get down to \$5 per home per month
- iii. Let's get official proposal, everyone read it, prepare your questions, bring Sheila back, and call for a special meeting to vote one way or the other
- 6. Annual Board Meeting
 - i. Ballot Letter Erica's got it under control and will mail out very soon.
- 7. Need to get Plowing Bids CPM and A&H (did not reply) George
 - i. If we go with CPM lets ensure they plow the cul-de-sacs clockwise
 - ii. No Plowing unless it exceeds 3 Plus inches
- **8.** New Business
 - i. 2024 Utility Box Improvements