

## **Village at Pilot Mill HOA Board Meeting (Zoom)**

**January 13, 2021**

### **Attendees**

- Biff Eller, Management 2021
- Kenzie Rakes, President
- Stephan Kiefer, Treasurer
- Bill Lynch, VP
- Lou Ann Bakolia, Secretary
- Russ Swindell, At Large

### **New Board Member Training (Biff Eller)**

- Biff went over the purpose of the HOA and the powers and duties of the board and officers. Some points of interest:
  1. Board members must be owners
  2. The Board must speak with one voice
  3. Board meeting agenda should be posted to the community
  4. Biff will communicate with the President

### **Ongoing Business**

#### **Financial**

- Stephan Kiefer, the treasurer will review all the financials
- Biff met with the owner of Fetsko and we have \$10,000 budgeted to replace the red maples from the middle of Harp to Cedar Street this year. We can replace 9 trees with that amount. It will take another 2 years to finish replacing all the trees. 2 or 3 cherry trees at corners also need to be replaced. There was discussion on whether we should speed up the tree replacement. Kenzie asked Biff for options.
- The next big project is to repave the alleys. That is 5 years out and \$45 to \$50K.
- Biff will respond to a request from Lisa Parker about a refund for HOA dues because she moved out of the neighborhood.

#### **Landscape Committee**

- Bill Lynch said that the neighborhood landscaping needs looking at and modernizing. He recommended that a walk around be done in the spring with Ron Price who charges by the hour.
- There was discussion on vacuuming the leaves around parked cars. It was decided to maybe notify the neighborhood when this could be done so cars could be moved.

- It was suggested that the landscape committee needs to look at neighbor's homes for necessary weeding, painting etc.

#### **Architectural Committee**

- It was brought up that the architectural committee can approve changes without going through the board.

#### **Social Committee**

- There are no events planned for the social committee at this time because of Covid-19.

#### **New Business**

- We discussed the need to have information from the various committees. We decided to have a board member on each committee. Lou Ann is on the Social Committee, Bill volunteered to be on the Architectural Committee and Stephan volunteered to be on the landscape Committee. Biff will review the scope of appointing member to committees.

#### **2021 Board Meeting Schedule (on Zoom until it's safe to meet in homes)**

- Feb 15 (Presidents' Day) We will keep this meeting
- March 15
- April 19
- May 17
- June 21
- July 19
- August 16
- September 20
- October 18
- November Annual Board meeting