

Verona Hills Homes Association Meeting

Minutes from January 24, 2014 Homes Association Board Meeting

Attendance: Tom Kenagy, Doris Holderness, Ben Nicely, Larry Engel, Cathy Stoetzer, Becky Mullen, Ed McHardie, Joe Davidson(Host)

- Richard Scarritt resigned from Board effective immediately. See attached letter.
- We received a response from Rod Hoffman of Slagle, Bernard & Gorman to our question as to whether or not the Board could use HOA funds for the repair of residential sidewalks. His opinion is that the Board can use these funds.
- Joe Davidson withdrew the pending Motion posed by Richard Scarritt at the November meeting.
- **Communications**-Cathy Stoetzer-the Call Out's to neighborhood are taking place. The directory phone numbers need to match HAKC's phone numbers and Doris and Joe will work with Cathy on these changes. Cathy has not had time to update webpage to date. New residents are being sent a package from HAKC and Becky Mullen will find out what is included in packet. A new Directory needs to be added. Next newsletter should go out March 4th. All news should be submitted by 2/15/13.
- **Events:** Doris Holderness- Easter Egg Hunt will be March 23, rain out will be the following week. Doris will work on gifts for the event. Janice Andwander and Brent Kellenburger have volunteered to help Doris. By next meeting we want to have dates in place for events in 2013. We discussed changing venue for Annual meeting to reduce expenses-Doris will talk with Avila to see what they have to offer. We discussed moving the Garage Sale date so not so close to Fall Festival.
- Tom Kenagy-Received monthly Police report.
- **Financial:** Larry Engel-only two liens had to be filed for delinquent HOA dues. Larry presented financials for the month. There are still \$5000 in judgements that are still collectable. We will put note in upcoming news letter about delinquent dues.
- **Common Areas:** Ed McHardie-contract for common area maintenance was signed with Arbor Masters. The newly planted trees are guaranteed for two years and Ed is working with the water plan. Ed is working on possible shelter house for park and is waiting for response from Travis Kiefer, the Manager for Planning and Design services. Discussed trash cans at Migliazzo Park. Phil Pashang and Tom Kenagy will continue to work on common area projects.
- Joe would like to form a nominating committee that should have 2 Board members and 2 non-Board members. Ed McHardie and Becky Mullen volunteered as Board members and they will find 2 non-Board members.
- Joe talked with Chris Cotton on 12/7/12 about removing the fire pit. Joe then sent a letter on 1/17/13 letting him know that further action will be taken if a response on his intentions is not received by 1/27/13.
- Next meeting is scheduled for 2/26/13 and 3/21/13 for the March meeting.