

Verona Hills Homes Association Meeting

Wednesday, February 27, 2013, Hostess-Becky Mullen

Attendees: Joe Davidson, Jennifer Dameron, Doris Holderness, Ben Nicely, Cathy Stoetzer, Larry Engel, Ed McHardie.

Minutes from last meeting were approved. The last 3 months of minutes need to be sent to HAKC, Becky will forward the minutes.

Jennifer Dameron was elected to Board in the area of Compliance/Covenants. She was elected to complete the term of Richard Scarritt.

Public Works- Ben Nicely: Sidewalk project is complete except for a part that was run over by car while wet at the cost of \$400. The company did some extra work that was not included in the original estimate. Ben Nicely reported on snow removal and wrote a synopsis for the newsletter. The general consensus is that the snow removal was done in a timely and efficient manner.

Financial-Larry Engel: We have finally collected dues that meet the budget and have a small surplus. We received notice of foreclosure on the property at 317 W 116th Street and notice of a foreclosure on the property at 707 W 114th Ter.

Common Areas-Ed McHardie: All of the dead trees have been removed along State Line and should be replaced as soon as snow is cleared. We have received contract from Arbor Masters for landscaping that is the same as last year and the Board voted and approved the contract. Discussion was held on shelter house for Migliazzo Park. Location, application for PIAC funds and size of shelter were discussed. Ed will talk with John Sharp, councilman at 2nd Friday. Some of the common areas were discussed and the committee will be making recommendations for improvements in the spring.

Communications-Cathy Stoetzer: Discussed obtaining e-mail addresses from residents for communicating emergencies. Cathy presented info on Nextdoor as a way to communicate to the neighborhood. Further discussion on communication included how to obtain additional e-mail addresses. Cathy will create a form to be sent to new neighbors to e-mail contract info and the benefits we provide. Newsletter-Cathy has most of the articles and it is planned to go to print next week.

Events-Doris Holderness: A new Easter Egg Hunt sign/poles will be purchased for the event and the sign will be put up about a week ahead of the event. Doris will be getting prizes for the event. Garage Sale will be moved to 2nd weekend in September and Fall Festival will be 2nd weekend in October. Annual meeting dates and venues were discussed and Doris, Joe and Becky will visit Avila to look at facility.

New Business: Ed suggested we find a monthly meeting space and various sites will be called to check availability. We will open up meetings to neighbors to express grievances, perhaps on a quarterly basis. We will attempt to meet the 3rd Tuesday of every month. We are going to have a day of service with St. Thomas More Helping Hands and other area organizations, the date will be determined. Each member

of the Board needs to submit a job description to communicate with residents who are interested in joining the Board.

Next meeting is scheduled for Tuesday, March 26th at 7:00 PM.