

## **Verona Hills Homes Association**

Minutes for March 26, 2013 Board Meeting.....Joe Davidson (Host)

Joe Davidson, Doris Holderness, Ed McHardie, Tom Kenagy, Larry Engel, Becky Mullen

**Financial: Larry Engel-**This 3<sup>rd</sup> snow removal will put us over budget but Larry feels in the end the budget will balance fairly close. Dues continue to trickle in, some residents making partial payments. The Board may take some action towards delinquent HOA dues this summer. New budget needs to be passed in May. Larry will put together a proposed budget and discuss with Joe prior to next meeting. Each director needs to bring budget requests to Larry by next meeting. We will need to concentrate on what capital improvements we want to accomplish next year.

**Events: Doris-** The Easter Egg Hunt was a success. Total cost \$560 and approximately 150 in attendance. The park permit fee was waved by Terri with Parks and Rec. We discussed timing of events and how to improve next year. Doris suggested doing a "Flash Mob" to some of the vendors who make donations to VH events to thank them for their donations. Becky will send thank you notes to vendors.

Garage sale will be 2<sup>nd</sup> weekend in Sept, beginning 9/13/13 and Fall Festival will be 2<sup>nd</sup> weekend in Oct, 10/12/13. Discussed annual meeting locations, Avila vs. Blue Hills along with whether or not liquor should be offered, discussed food. Doris will have costs ready for next meeting.

**Common Areas: Ed McHardie-** Good News! We will not be getting a bill from the city for the additional mowing last summer, saving \$2000!

Almost all of the dead trees along State Line have been replaced except for 3-4 which will be done as soon as weather clears. The lake has been cleaned and the city had a great response time. We will take action on the dead tree at approx. 120<sup>th</sup> and Summit in the common area. Good news on the PIAC request—had we submitted earlier the shelter for the park would have been approved. By the end of the year they may have enough money to pay for the shelter house. Then a discussion ensued on whether or not we really want a shelter house in the area. Joe is going to invite Steve Lampone to our next meeting to discuss the negatives. Also discussed other ways to enhance the park with walking trails, exercise equipment, additional seating, swings.

**Communications:** Joe spoke for Cathy. Newsletter was a success. Next newsletter-discussed new ideas. Next month we are asking that each new member bring a new idea for the next newsletter. Tom is going to create a "yard of the month" contest.

**Security-Tom Kenagy-**Feb-not much happening, open doors problems. Crime was down due to cold.

**Compliance:** Jennifer was not in attendance. She did have to answer some questions since our last meeting about dog barking ordinances and length of grass ordinances. She has not had a chance to meet with Richard Scarritt due to his busy schedule.

**New Business:** Discuss creating a welcome basket to give to new residents. Becky will contact HAKC to see what they send new residents and the cost of fruit baskets.

E-mail addresses are close to 300 residents.

Public Works-Joe stated that last snow plow was very good. Discussed improving the removal of snow at ends of driveways. Ben will continue to work with sidewalk contractor to finish at 116<sup>th</sup> Street.

Helping Hands-April 27<sup>th</sup>-contact Becky for assistance/to volunteer.

We are still looking for board members to fill treasury position.

Next Meeting: Tuesday, April 16, 2013.