

## Tuesday, June 2nd, 2015 VHHA Meeting Note

Present: Anne Parelkar, Steve Stoecker, Ed McHardie, Joe Lewellen, Bill Munninghoff, Steve Emke, Ben Lizak

Absent: Cathy Stoetzer (excused), Ross Nigro

### Meeting Agenda:

Discussion of out buildings

2015-16 PIAC

2015/16 Directory

Hydrant Painting Project

Google Fiber co-sponsoring Fall Festival

Potential Board Members

No Solicitation neighborhood

Additional speed bumps

### President's Report:

Joe finished the May minutes yesterday, Ed made one clarification and distributed. He asked the Board if they had had time to review and several had not yet given the short time frame. Joe asked the Board for an email approval or to submit changes at a later date. If anyone has additional Candidates that might be interested in joining the Board please contact Ross. Beth Sullivan and Kevin Fallon have been proposed as new Board Members by Bill for his upcoming term as President. They will both be attending the August meeting to introduce themselves. A discussion ensued as to whether Steve Lampone would be interested in joining the Board and Joe suggested perhaps a good idea would be to assign him specifically to the Park. Lampone will be invited to the next meeting and is expected to attend. Yesterday Ed got a call for the fourth time about the shed from a resident that lives on Santa Fe Trail south side. Their backyard faces the creek along the Timber Trace subdivision boundary and is not thought to be a nuisance or create opposition. It was discussed whether or not homes for sale should be listed into the directory as far as ownership. Since they will have hopefully immediate turnover and it was the mindset that maybe just the address be listed. Joe motioned that, that be the protocol; Bill seconded and all in favor. It was also agreed that the Board will distribute the new directory in evenly divided zones. Bill and Joe have recently brought up the subject that we look further into additional speed bumps in the subdivision as well as raising the height of the speed bumps on Santa Fe Trail. Ed agreed that he would look into it further as well as investigate with the City opportunities to officially make Verona Hills a *no solicitation neighborhood*. PIAC requests for this year have been denied, although we expect money to be funded from somewhere at the City for additional dam improvements.

### Director Reports:

#### Events: Anne

Google fiber contacted Ed requesting a booth at the Fall Festival. It was decided that it would be acceptable as long as other organizations that inquired would be offered the same opportunity. It was also discussed whether or not to ask Google and others with booths for donations to the Festival. Anne led the conversation that we ask Timber Trace if they conceivably would want to jointly be included in the Fall Festival and it was agreed by all that they should be invited. September 26 or the first week of October was conferred about the possible date and it was agreed by all that October 2 would be the official date. **Note: when Google contacted Ed they asked when our next major event would be and at the time Ed didn't know of a date or whether the Board was interested in them setting up a**

**question/answer, sign-up booth. Consequently, Ed asked the caller to call back in August and didn't ask for the person's name on contact number. To date, the person hasn't called back.**

Communications: Cathy excused

Security: Ross (absent)

Director/ Public Works: Ben

Ben handed out his written report which presented the common area concrete replacement project and showed several images of distressed areas. He is currently working on bids and going to get clarification with the City for the contractors as to the scope of the work and who needs to be notified, permits etc.

Ben updated the Board as to the fire hydrant ongoing project and once again asked the Water Department for better paint as what was delivered so far has been very inadequate too thin and hard to apply etc. We have been very discouraged as to the Water Dept. cooperation and support.

Common Areas: Bill summarized his report, attached

First and foremost Ed highly praised Bill for the outstanding job that he has been doing on the common areas and the work of all the volunteers on the island projects. Bill started out announcing that Arbor Masters has been doing a satisfactory job although he has made several requests for Tyler's assistance in providing some basic maintenance in several areas of need and they have been unresponsive. He will continue to follow-up. Bill further explained the island project that was done by volunteers two weeks ago that involved around 125 plants on 8 to 9 islands (high visibility that needed major help). Next week Monarch is going to mulch the State Line beds in three areas that have become unsightly and brown. The \$2,600 cost has been budgeted and was approved last month. This should help improve the State Line presence. Ed pointed out that the City, in the past, cut down and removed trees etc. provided we submit a replacement plan and replaced anything that we had them remove at our own cost. Statues were bought for two islands on Pennsylvania and Bill showed the Board several images. The debris at the dam at Migliazzo Park continues to be an ongoing problem that needs immediate focus. Bill and Joe will meet with the Park Department to see how it should be addressed and if there are any further ideas in which the Verona Hills Homes Association can supplement. Mowing in the Park has been outstanding this summer.

Treasurer: (Current financials attached) Steve Stoecker provided the latest update on dues collected for this year and we are much further along than we were at this time last year. Further discussion and approval of the annual budget will be forthcoming next month. Assessments went out last week there are currently 32 delinquent with fees for about \$15,000 as of the end of April. There are several coming up four years past due these can and will be sued accordingly. The budget will be discussed further at the next meeting. We are approximately \$47,000 over budget with \$142,000 cash on hand.

Steve Emke is finishing up his review of the bylaws and discussing with Rod Hoffman the format in order for Cathy to post on website.

Joe has been receiving emails communicating updated information for the directory and forwarding along into Zimbra. He is answering all inquiries in a timely manner.

Ed motioned to adjourn 9:42pm, Steve Emke seconded and approved unanimously.