

# BOARD MEETING

1/19/2021 via Zoom

## Opening:

- Charles called the meeting to order at 7:06pm

## Present Board Members:

- Dale Williams
- Jill Loxterman
- Bill Deckert
- Corey Grace
- Charles Metzker

## Absent Board Members:

- Brandon Nichols

## Approval of Minutes:

- Approved as read by Charles. Seconded by Dale.

## Treasurer's Report :

- |                                                                                                                                                                                      |                                                                                                                                                                      |
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| <ul style="list-style-type: none"><li>• Cash in Bank: \$50,150.24</li><li>• Certificate of Deposits: \$</li><li>• Accounts Receivable: \$</li><li>• Deposits with HAKC: \$</li></ul> | <ul style="list-style-type: none"><li>• Accounts Payable HAKC: \$</li><li>• Deferred Income: \$</li><li>• Total Member's Equity: \$</li><li>• Delinquents:</li></ul> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
- Increase to Cash in Bank is because of no block party and a CD he pulled it out because max is 1%. He recommends to keep it liquid in case trash increases again (possibly can go up 5% annually).
  - Bill proposes to leave dues at \$330
  - Dale moves to keep dues at \$330, Charles seconds, motion passes.

Jill moves to approve report as read, Charles seconds, motion passes.

## Lawn and Landscaping – Dale Williams:

- Authorized Goodwin to do a leaf cleanup after Thanksgiving.

## Communications – Jill Loxterman:

- Updated FB more often

## Civic:

- Squirrels are invading Everett Knapp's old house. Neighbors have called in notices to the real estate company and haven't heard back.

## New Business:

- Trash increased to \$1,516 per month that's \$617.40 more per year - \$0.49 increase per household per month, \$5.88 per house per year – still with Waste Management
  - Not sure if it will be every other week for recycling or every week – still TBD
    - If it goes to that we'll have to talk to WM about more than one container for homeowners
    - We will have to send out a notice if they go this route to let home owners know
  - Still have once per month large item pickup if you call and tell them
  - No other providers come close in pricing
  - Waste Management can cancel their pickup at any time, especially due to weather.
  - Nancy Shniderman has not been having consistent trash pick-up, 11806 Mackey, they have walk-up service and have it in their records but their trash isn't picked up consistently
- Annual Meeting proposed date February 9<sup>th</sup> from 6-8pm on Zoom – same info as past years plus reminder to put your name in the running – include blurbs about what positions there are and what they have to do
  - William Deckert, Jill Loxterman, Charles Metzker and Brandon Nichols continue 2<sup>nd</sup> year of terms; Dale Williams and Corey Grace up for re-election

## Old Business:

- none

## Closing:

- Dale moves to close the meeting. Charles seconds. Meeting adjourns.

## Next Board Meeting: February 9, 2021 at 6pm

Minutes submitted by Jill Loxterman, Secretary