

**Parkwood Estates Homeowner Association
for
Smokler Truesdell Subdivision
November 12, 2019 Annual General membership Meeting Minutes**

Meeting called to order by President Roxanne Henke

Present: Roxanne Henke, Robert Fortune, Jeffrey Hall, Robert Birch, Dennis Nagy of Briden Property Management.

Residents: Lori Gilbo, John Middlestead, Judy Schantz

Absent: Ruthann Bruce, John Kouchoukos, Joshua Miller, Ryan Miner, Mike Cappuccitti

Roxanne introduced board members and explained their respective roles on the board. Non board members attending were asked for their names and thanked for attending.

Treasury: Robert Fortune explained that board members interacted among each other when deciding on financial matters trying to include differing viewpoints before an issue is resolved. Robert reviewed the HOA budget for 2020 which he has revised and updated for upcoming needed expenses. Park expenses for maintenance and mulch and entrance sign replacement are among those. Robert mentioned possible near future plans for Blue Mountain Park to have added playground structure which would accommodate smaller children.

Parks: Robert Fortune explained the progress on the three Subdivision entrance signs. John Kouchoukos has donated his time and labor in the construction of these signs. With this donation the signs cost was lower; Dennis Nagy had mentioned that Subdivision signs can cost thousands of dollars. The signs are almost complete having been delayed by the Lilley Road work and then by the days of rain. Our entrance signs will be more durable, more appealing, easier to maintain. The budget includes a GaGa pit (corral) purchase being considered for the park.

Our HOA has a storage shed which Roxanne and Robert Fortune have straightened up and organized with use of added shelf units.

Open Board Member Positions: The three board positions open for re-election had the returning holders of those positions as candidates for re-election. John Middleton made the motion and Lori seconded that for all three candidates to be elected to their respective former positions. Roxanne asked for a vote which passed the motion.

Lori asked why the Easter event cost \$350. Fortunately, the turnout for the Easter Egg Hunt and coloring contest was larger than previous years. This means there was more cost for the prizes and there was less leftover from the previous year.

Proxy Ballots: Robert Fortune said 32 proxy votes were submitted which are the minimum required number to conduct business. The board had voted to have the more convenient on-line proxy ballot made available for residents and made several efforts to make residents aware of this, but the number of responses was a disappointing small number.

Snow Plowing: Robert also said that our HOA has the third snow plow contractor in 4 years. So far with this first and large snowfall our current contractor has done well. All snow plow contractors service the larger customer first so our snowplowing will be done in the best timely manner as the business can provide. The board will consider possible salting of intersections ONLY as need and to be determined by the board.

Meeting was adjourned at 8:05 pm.

Submitted by Michael Cappuccitti