

**Parkwood Estates Homeowner Association
for
Smokler Truesdell Subdivision
Meeting Minutes
December 17, 2019**

Meeting called to order by President Roxanne Henke at 7:00 pm

Present: Roxanne Henke, Ruthann Bruce, Robert Fortune, John Kouchoukos, Jeffrey Hall, Robert Birch, Ryan Miner, Mike Cappuccitti, Dennis Nagy

Absent: Joshua Miller

October Meeting minutes have been approved via email vote previously.

November meeting minutes to be voted on via email before the next meeting.

Treasury: Robert Fortune agrees with November financial report. He reviewed the 2020 budget Proposal with the board members. A note will be added to the financial statement that the Savings account includes 10% of revenue to be remaining in the account as required by the State of Michigan. \$3000 not spent in 2019 on the new signs is transferred to the 2020 budget for the same purpose.

Parks: The three lettered signs boards are to be ordered for the subdivision entrances. John asked if solar powered lighting for the three signs would be considered. Since the cost for one is fairly low John will notify the board of that cost and when approved to purchase a unit to be evaluated for performance. An alternate form of the lettering of the sign boards was proposed for consideration by John. This would be lettering with a little depth such as cut out lettering. Another style of lettering with shadowed look coloring is also being considered.

Tree trimming along Lilley Road is estimated to cost between \$1000 and \$1500 depending on volume of chipping and disposal of tree branches.

Blue Mountain Park new play equipment location is recommended to be north of the pavilion. Cost of the equipment which would include suitability for younger children is expected to be approximately \$ 10,000 to \$15,000.

Volley Ball commercial quality poles and net sets is planned for installation during spring of 2020 for Blue Mountain and Winter Parks. Loveland Park layout does not have an area for a court.

Use of salt for de-icing the streets will be evaluated for effectiveness (temperature and kind of surface coating) and relative cost on each particular situation as needed.

Newsletter: Chris will be asked to include in the winter and autumn editions a request for residents to participate in being candidates for open board positions which become due for re-election

Christmas Lighting Decoration Contest: Robert Birch handed out score sheets and policy for judging the annual Christmas lighting decoration contest. Robert asked for board members to complete the judging by end of the week and to email their scores to him by Sunday.

Added Item: The Uber website offers snow clearing for individual homes. This information was not available before the winter newsletter was issued. What this offers and how to notify residents of this or similar services is being considered.

Meeting adjourned 8:23 pm

Submitted by,

Mike Cappuccitti