

**Parkwood Estates Homeowner Association
for
Smokler Truesdell Subdivision
Minutes for November 9, 2021 Board Meeting - Draft**

This is the annual general membership meeting to which all residents of our subdivision were invited.

Our meeting was conducted via teleconference (Zoom) due to limited meeting rooms available and for convenience.

The meeting was called to order by President Henke at 7:00 pm.

Present: Roxanne Henke, Ryan Miner, John Kouchoukos, Jefferey Hall, Cliff James, Mike Cappuccitti, Dennis Nagy (Briden Management), and residents Lori Gilbo, Sherry W____, Jen Berks.

Absent: Joshua Miller, Daan Berks, Amanda Kouchoukos

Proxy Ballots Received: Forty-nine ballots were received via the web site on-line proxy and 4 were paper copies delivered to Roxanne's house. Those voted ballots plus the board's votes resulted in Roxanne and Mike continuing on the board for another term. Unfortunately, a candidate was not entered for the position to be vacant starting in January.

Treasury: The HOA bank account status and budget documents, which Briden Management prepared as usual with oversight by the HOA treasurer, were reviewed for all attendees.

Parks: John sent out a request for quote for the Winter Park drain project but companies did not respond with quotes. Some responded with being too busy currently. It was agreed that the request would be sent out again in the spring when weather is suitable for such work.

Parks will add biannual maintenance to schedule and budget.

Meeting Minutes: The board voted on and approved October meeting minutes.

Survey Results: Roxanne had reviewed responses of the on-line survey Rick had set up on our website. She said the responses indicated generally that residents want community activities and a few were willing to volunteer to help with some of these. The comments on those indicated favorable interest in food truck such as arranged in October, as events or added to events. Roxanne will find out more about which food trucks we could include and the possibility of more than one at a time possibly complementing choices for residents attending. Due to timing of the December 14 meeting and announcement in the newsletter planned to be issued in the first week of December the survey and possible food truck arrangement will be discussed and voted on via email soon enough before newsletter issuing. Chris, the newsletter editor, will be consulted.

Events: Jeffrey found out that the 'Santa' would be available December 18th and he suggested after 3 pm to avoid nap times for the children. Jeff proposed a decorated pavilion could be used to have Santa stay while residents could bring their children there. A survey will be sent out asking residents preference for Santa to tour through the subdivision like last year or to be stationed at a pavilion. Roxanne will find out more about the possibility for a food truck to be near the Santa station.

The proposals for new names for two events were discussed. After Voting was completed, new names were chosen. The Curb Appeal Contest will be renamed Parkwood Estates Beautification Award which better describes the intent. And the Christmas Lighting Contest will be renamed the Holiday Display Award which would recognize unlit decorations as well as lighted ones.

The next scheduled meeting is December 14th.

The meeting was adjourned at 8:11 pm.

Respectively submitted,
Mike Cappuccitti

Not Approved