

**Parkwood Estates Homeowner Association
for
Smokler Truesdell Subdivision
March 8, 2022 Board Meeting Minutes**

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 7:05 pm.

Present: Roxanne Henke, Ryan Miner, John Kouchoukos, Mike Cappuccitti, Dennis Nagy of Briden Management

Absent: Daan Berks, Amanda Kouchoukos, Cliff James, Joshua Miller,

February Meeting Minutes: A motion to present the February minutes for a vote by email was approved. It will be emailed to board members for an online vote. `

Treasury: Dennis reported that as of February 23rd there are 26 residents yet to pay 2022 dues. He will find out what motivated the one stop payment dues payment check. He has sent to board members the 2022 budget.

Dennis asked about the volley ball net sets for which payments have been done. John needs contact the company about delivery of those. He has been told there would be a delay.

Parks: John has sent out RFQ's for island refurbishing but has not received response yet, possibly because the task is labor intensive requiring much time. John a planning to have decision by April 1.

There is an Eagle Scout who wants to build and install a little library with take book-leave a book operation for our subdivision. The proposal is to have one adjacent to the park entrance sign at each of the three parks. Maintenance to these is minimal. The motion to vote on this via email was approved.

The motion to present the park maintenance schedule by email was approved.

Food Trucks: Roxanne has inquired about cost to have a food truck stationed in our subdivision for a couple hours either concurrent with another event or as an event itself. Costs such as minimum guaranteed sales, with the unmet difference paid by the HOA appears to also make subsidizing price of items for residents too costly. More information needs to be determined before contracting one. Roxanne will inquire further. And John will ask a person he knows who has a food truck business what minimums and arrangements are required.

Easter event: The survey which Roxanne sent out to residents resulted with most in favor of the Easter Bunny Tour instead of visiting a stationary Easter Bunny. Discussion about hiring a food truck to be parked at the corner of Norma and Copeland Circle concurrent with the Easter Bunny Tour. A person will be designated to take photos of children who come out to visit the Easter

Bunny and load those photos on the HOA Facebook site for residents to view or download. Residents are welcome to take photos themselves as well.

The Motion for vote on approval of covering minimum sales of food truck was passed and vote of board members is to occur via email.

Roxanne will ask Jeffrey Hall about adding an advertisement for the Easter event on our HOA Facebook page.

Newsletter: Roxanne will check with Chris to have upcoming spring newsletter issued by March 21 to give information about and adequate advance notice of Easter event.

The meeting was adjourned at 7:50 pm.

Respectively submitted,
Mike Cappuccitti