Parkwood Estates Homeowner Association for Smokler Truesdell Subdivision Minutes for October 11, 2022 meeting -draft

Present: Roxanne Henke, Cliff James, John Kouchoukos, Amanda Kouchoukos, Nazifa Karima, Tim Schantz, and residents Colleen and Mark McClure

Absent: Daan Berks, Ryan Miner, Dennis Nagy, Mike Cappuccitti

September Meeting minutes: Motion made and seconded to accept minutes for September meeting with correction by Roxanne. This motion carried.

Business Between Meetings: The Motion to have Santa Ric come every year for the Santa parade has been carried via email voting (Following this meeting and before the next meeting).

Treasury: Raising dues was discussed. John brought up the sidewalk repairs and table this until the annual meeting when we may have a better understanding of how much it will cost and will we need to raise the dues to cover the cost

There was discussion about Daan not being able to attend meeting but willing to continue with Treasurer responsibilities. A motion was made and seconded to allow him to continue as Treasurer while not a board member. This motion was carried; Roxanne researched by-laws to verify they do not dis-allow this. She also asked if anyone else was interested in taking on the position and no one came forward.

Parks: John (Parks Chairman) will pursue replacing the melted trash can, and removal of the pile of sticks at Winter Park. The second application of weed killer had just been applied when we received William Stanford's letter.

John has the list of the three winners of Beautification award. This will be posted in the newsletter.

There was a detailed presentation on the challenges with the drainage problem at Winter Park. He suggested some things we might consider, such as residents sprinkler lines, and TV/phone/Internet cables.

This was concluded by a choice to contract for the French drain at that location to review if that remedies the flooding problem next spring. John had contacted 10 companies to request estimates to do the drain and 2 responded but said it was not worth the small job to deal with the tangle of cable wires. Also, they were very busy this past spring (2022) and summer with catching up with jobs since Covid and John felt that next spring (2023) their businesses have slowed down enough for some to come and accept the contract for this French Drain.

Annual General Membership Meeting: Annual Meeting is set for November 8th in the Freedom Room at Township Hall at 7:00PM

Board members whose terms are ending: Ryan Miner, John and Amanda Kouchoukos. Ryan will not be returning. John and Amanda have said they are willing to continue.

Board Members: Welcome to new board members: Tim Schantz taking Jeff Hall's open position and Nazifa Karima replacing Joshua Miller who can no longer attend meetings because of work.

There are also two ladies, Colleen and Andrea, who would like to be on the board but would like to take turns attending the meetings. Roxanne will make a proposal for them at the Annual meeting. They are especially interested in developing activities for the children.

Santa Parade: Cliff and Nazifa had to leave the meeting so we were not able to vote on having Santa Rick come again this year for a Santa parade. This was voted on between meetings subsequently and approved as noted above

Newsletter: There was discussion about having the newsletter issued twice a year or 3 times a year instead of 4 times per year and this discussion will be taken up in a future meeting. Since it just now is in the process of being produced, the next issue will not come out until January. There will be winter activities covered in that issue.

Meeting adjourned at approximately 8:40 pm.

Next scheduled meeting is 7 pm November 15, 2022.

Respectively submitted Mike Cappuccitti