Parkwood Estates Homeowner Association for Smokler Truesdell Subdivision November, 15 2022 Board Meeting Minutes - draft

The meeting was called to order at 7:06 PM by president Henke

Board Members Present: Roxanne Henke, John Kouchoukos, Cliff James, Tim Schantz.

Residents Attending: Tom and Andrea Zguris, Colleen Przybyla and Lori Gilbo. Nazifa wanted to attend by Zoom but could not connect.

Voting Between Meetings: A vote between meeting to allow Andrea and Colleen to do a Hot Chocolate and Homemade Craft event on the same day as the Santa Visit was approved. They will give details to Roxanne to put on the announcement. Andrea and Colleen gave some ideas of events for residents which involve younger kids. The board gave them the go ahead to plan and announce their events per facebook and emails.

October Meeting Minutes: The October board meeting minutes will be reviewed and voted on between meetings since there was not a quorum attending the November meeting.

Treasury: The HOA budget can be viewed on the Parkwood Estates Website. Treasurer report is not available.

Parks Report: Cliff asked about the missing sign in Loveland Park. John said he would make adjustments needed and replace it.

Ryan Minor is resigning as Blue Mountain Park captain. Roxanne will ask Joshua and Jeff if they want to continue as Park Captains of the other two parks. A volunteer is needed for Blue Mountain Park captain. And depending on continuance of the other two park captains another volunteer or two may be needed.

Board Positions: The three Board members whose current terms have ended are John and Amanda Kouchoukos and Ryan Minor.

The Motion was made and seconded for John and Amanda Kouchoukos to renew their current board positions, and for Andrea Zguris to be board member and for Colleen Przbyla to be an alternate board member. The motion carried.

One more board member is needed. Residents are reminded the board of directors represent the residents and new members often bring fresh and relevant ideas. Residents are invited to contact a board member to offer to fill that position opening.

Newsletter: The Park Bench newsletter is an important communication for residents and will be issued three times a year: autumn, winter, and spring.

Meeting adjourned at 7:48PM

The next meeting will be by Zoom on Tuesday December 13th at 7 PM.

Respectfully submitted, Mike Cappuccitti