## Parkwood Estates Homeowner Association for Smokler Truesdell Subdivision November 14, 2023 Board Meeting Minutes

The meeting was called to order at 7:02 PM. This is the 2023 Annual General Membership Meeting.

**Present:** Board members Roxanne Henke, Tim Schantz, John Kouchoukos, Cliff James, Nazifa Karima, Mike Cappuccitti and non-board members Dennis Nagy of Briden Management, Jeffrey Hall, Robert Fortune, Lori Gilbo.

**Absent:** Board members Colleen Przybyla, Andrea Zguris and Amanda Kouchoukos

**October Minutes:** The October meeting minutes were approved by a vote of board members.

**Treasury:** Dennis reported that one resident is unpaid for 2 years and 12 others have unpaid 2023 dues.

Annual dues for 2024 are \$115. Mailed notices will be sent. The annual dues should cover next year's (2024) planned expenses.

The Canton Township sidewalk program will continue next year. We anticipate the cost of cement work for our HOA at park entrances should be containable in our budget.

The 2025 budget will need to be assembled to determine sufficiency of the current level of dues needed for that year.

**Parks:** John said that the tree branches on the ground along our 2 blocks of Lilley Road have been cleared.

Mulch for playground areas will likely be an annual expense as the mulch decomposes and more would be needed to be added.

**Election of Board Members:** John Kouchoukos was reelected. Jeffrey Hall and Robert Fortune were elected by a vote of board directors.

The position of Treasurer is unfilled and is tabled for discussion of candidate until January. Likewise, the discussion of a Nominating committee and chairmen have been tabled for discussion at next year's first meeting.

At that meeting the content of our Proxy including ballot for votes will be reviewed for possible change.

**Upcoming Christmas Event:** Santa will be at the Winter Park pavilion on December 16<sup>th</sup>, from 1:00 PM to 2:30 PM for children to visit to talk about their behavior during this past year and Christmas present wishes.

**Food Trucks:** Past experience with food truck stationed in our sub was well received by our residents. Nazifa continues to determine availability of different food trucks to be parked near our HOA events and at other times.

**Person Needed for Announcement Signs:** Starting in January our HOA needs a person to assemble sign letters and place signs at the three locations before HOA events and to put in the storage shed after the events.

**New Business:** Can we establish a calendar of events for advanced notice to residents? Should we have a person who would collect the information for which articles are to be in our HOA Park Bench newsletter and assist Chris, our newsletter author/editor, to get information ahead of publishing dates?

The meeting was adjourned at 8:07 PM.

The next meeting is scheduled via Zoom and in a Meeting room at Canton Town Hall Bldg., at 7 PM, Wednesday, December 13<sup>th</sup>.

Respectively submitted, Mike Cappuccitti