

Orchard Run Homeowners Association, Inc.

Board Meeting - January 16,2020

Draft Minutes

Call to Order: The meeting was called to order at 6:38 PM at 3133 Patterson Road by Tom Krouse, President. Quorum established.

Attendees: Tom Krouse, President; Neil Hajoglou, Vice President; Shonda Hajoglou, Treasurer; Patricia Krouse, Director; Julia Conrad, Director; Cory Conrad, Director; Eden Martin, Welcome Committee Representative; Mary Myers, Homeowner.

Absent: Steve Feller, Director; Kyle Vanderberg, Director.

Approval of Previous Meeting Minutes: Neil moved and Julia seconded the motion to approve the September 19, 2019 Meeting Minutes. With no objections, motion carried.

Reports:

- Financials. Board to review reports provided on the web portal.
No decision on Reserve Replacement Fund, Tom tabled for future discussion / decision.
- Irrigation. V-Pan cleanup completed by Upland Company. Tom and Neil advised of some irrigation needs for upcoming season, specifics to be evaluated and addressed for approval at the next meeting.
- Covenants. Report available on Portal.

Unfinished / Old Business:

- Adoption of Covenant Enforcement Policy - Discussion was held, Shonda moved and Julia seconded the motion to adopt the Covenant Enforcement Policy. With no objections, the motion was carried.
- Resolution for the Community Building & Welcoming Committee - Eden Martin related the success of their first community building event (cookie exchange) and mentioned some suggestions of future events (Halloween Trick or Treat Night and Summer community picnic. The provisions of the Resolution to Establish the Community Building & Welcoming Committee was shared with those present, Neil moved and Shonda seconded the motion to adopt the Resolution to Establish the Community Building & Welcoming Committee. With no objections, the motion carried.

New Business:

- Election of Officers – Neil Hajoglou nominated himself (volunteered) to become the HOA President, Shonda moved and Patricia seconded the nomination. With no objections, the motion carried.
Shonda Hajoglou agreed to continue as the Treasurer.
Shonda nominated Tom to be the Secretary, Patricia seconded the nomination. With few objections, the motion carried.
- Establish Board Meeting Calendar for 2020– Keeping with the previously established every two month schedule the following dates were accepted; January 16th, March 19th, May 21st, September 17th, and November 19th (Annual meeting and Budget Ratification meeting. No meeting will occur during the summer months of June, July & August.

Adjourn:

Neil moved and Tom Seconded to adjourn at 7:35 PM. With no objections, the motion carried.