

**Annual Meeting Minutes
Minsky's Pizza
June 3, 2024 @ 6:00 pm**

Board Members Present: Bob Tracy, Kristy Fultz, Chris Robbins, Sam Techtmeyer

MEETING CALLED TO ORDER – Bob Tracy

MEETING MINUTES – The annual meeting minutes from May, 2023 were approved with a first by Chris and a second by Sam

TREASURER'S REPORT: Area presented. Approved with a first by Sam and a second by Kristy.

BUDGET REPORT - Bob:

• Bob reported the perpetual 3 percent increase will generate added revenue for the next fiscal year beginning in July. The board will be concentrating on trees, chimneys, concrete.

GROUNDS REPORT - Chris:

- Eight trees have already been removed this year from the ash borer disease.
- More drainage work needs to be done.

OLD BUSINESS:

- Bob reminded everyone of the importance of picking up after your pooches.
- Yard debris bags can be taken to 133 Donovan for pickup

NEW BUSINESS:

- Chris and Bob will do a walkaround to evaluate the needs and budget accordingly.

OPEN FORUM:

- Owner asked if cost sharing will be a possibility to get another tree removed.
- Owner suggested the lawn contractor sharpen their blades and blow out bushes of debris.
- Owner asked about changing the covenants. This will take 75 percent of the membership to sign off. Owner suggested docuSign. Area will research.

The meeting adjourned at 6:00 pm