

# MHPOA Board Meeting Minutes-Annual Meeting Planning & Other Items' Updates

Monday, 2024 Jul 8, 6:00pm via Zoom

In Attendance: Dan Turk, Susan Johnston, Brigitte Delisa, Kristin MacMurray-Schmelter, Keith Pearson, Kevan Davidson

Absent: Trevor Igel, Skye Stiner

This meeting was held to plan for the Annual Meeting and provide updates for issues brought up on April 24th and 28<sup>th</sup> Meetings

## 1. Open Board Positions

- a. Two Directors at Large, Secretary, Treasurer (the prior position of Secretary-Treasurer held by Brigitte is being split into two positions.

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| 1) Dan Turk will stay on as President, until the Board can fill that position   |
| 2) Phil McLain and Shannon Considine agreed to be nominated for Directors at Large to replace Kristin MacMurray-Schmelter who is moving to the Secretary position (replacing Brigitte); and Skye Stiner, who is stepping down from the Board. Patricia Rowan agreed to be nominated to the Treasurer position (replacing Brigitte). |

## 2. Plans for annual meeting

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| 1) Keith will open the meeting space at 4pm on Friday, July 19 <sup>th</sup>  |
| 2) Susan will purchase the ice cream, toppings, whip cream, bottle waters; Keith will provide the cooler for the ice cream. Kristin will provide the ice and pitchers for lemonade. Brigitte has the lemonade mix. Dan volunteered to help serve.   |
| 3) Keith will work on the technical aspect of the meeting, i.e., broadcasting on zoom, mics, etc.   |
| 4) Dan, Keith, Kevan, Susan, Brigitte, Kristin agreed to tear down  |
| 5) Brigitte will provide Keith with the slide presentation.   |
| 6) Discussed the slides and the Board decided to include a proposed change to Article XII of the bylaws regarding the presentation of a budget. Because of fiscal year change to Jan-Dec, there really is no accurate 2025 budget to provide at the annual meeting. The Board will propose changing Article XII to communicate the next year's budget in the 4 <sup>th</sup> quarter. Keith will help Brigitte with the wording of the proposed bylaw |
| 7) Discussed the GID slide and what questions homeowners will have about road maintenance. Brigitte will send a request to Trevor about updating the existing slide to provide more information to membership   |

## 3. Cluster Mailboxes

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| 1) Kristin has agreed to be the POA representative for communications with USPS regarding the install of new/more cluster mailboxes for which the POA will pay for the concrete work(no more than \$2000). After which, the POA will work with GID to repair the drainage issue on Pole Hill by the mailboxes. These matters were approved and noted on April 28 <sup>th</sup> Minutes, being transitioned to Kristin. |
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## 4. CD Maturing in July 2024.

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| 1) Board approved letting CD 0060 mature and roll into the savings account in the event those funds are needed for 2024 road maintenance, or the mailbox concrete work, or Pole Hill drainage repair. |
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## 5. Homestead Website

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| 1) Board approved upgrading the website. This will increase the website platform cost from \$18.24 to \$20.24 per month |
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## 6. Adjourn Meeting – 7:39pm