MINUTES

Ravenna Homeowner's Association

November 11, 2014

The scheduled meeting at the Ravenna Homeowners Association Board of Directors was held on November 11, 2014 at the Great Bridge Swim and Racquet Club.

Call to Order

Bill Devens called the meeting to order at 7:00 pm. All Board members were present with the exception of Liz Story. Judy Moncovich was also present.

Approval of Minutes

Bill Devens made a motion to approve last months minutes. Kim Bryant seconded it. Last Board meeting minutes were approved.

Financial Report: \$90,133.31 Operational fund/83, 251.61 Balance

Halloween Reimbursement: \$4,556.27 (DJ is not in this total.)

Yard of the Month: \$150 in gift cards for June, July, and October

Management Report

- Inspection Report: Updates were given on everyone called to hearing.
- Audit has been completed

Landscape:

• Bill Devens motioned to approve 12 new Azalea bushes. Kim Bryant seconded. The board agreed that we need consistency with the bushes.

Hunting: The Corps of Engineering is trying to get a policy in place to protect us. They have purchased several "No Hunting" signs to be posted. We are to report to the police if we notice hunting activities.

House Numbering: 1614 Cicero Court has been selected as a pilot for the metal numbering on curbsides. If the numbers hold up through the winter and the mail trucks, we will apply to City of Chesapeake for a permit for the neighborhood.

Neighborhood Watch: Liz Story has the next Neighborhood watch meeting on November 13, 2014. Kim Bryant will attend the first meeting in 2015.

Halloween Party: The Halloween party was a huge success this year. We had requests for 330 tickets – the largest request for tickets so far. Bill Devens motioned for board to approve the purchase of a \$50.00 gift card to thank Jen Adams for all she did to plan the party. Kim Bryant seconded it.

Christmas Decorations: Kim Bryant motioned to allot \$50 for additional holiday decorations for entrance. Tracie Sunvold seconded it.

Yard of the Month

Inputs for December Holiday Yard of The Month nominations are due by December 19, 2014.

Bill Devens motioned to adjourn the meeting at 7:23 pm. Tracie Sunvold seconded it.