

## **MINUTES**

August 14, 2018 Meeting of the Board of Directors

Ravenna Homeowners Association

### **Call to Order**

The President called the meeting of Board of Directors to order at 6:30 P.M. Jen Keenan was unable to attend. Terri Mitchell of Community Group was also present.

### **Business**

Subsequent to receiving a \$3,109 quote for an independent irrigation company and receiving assurance Bright View will subcontract the work, the Board voted to accept and approve the funds for Bright View's bid of \$1360 to repair the Ravenna irrigation system.

The Board approved the distribution of an August Newsletter.

The next HOA meeting will be scheduled for 2 October.

The Board voted to approve the purchase of a commercial inflatable to save money for social events over time.

Subsequent to the survey format being revised to include those who do not use a service to maintain their own lawns, homeowners of model lawns will be polled to share their information with the Ravenna community.

Within a week, Community Group will contract with a company to survey the boundary between the Ravenna common area and the homes on Cicero Court which are adjacent to it.

Having been dissatisfied by their performance and receiving numerous complaints, the Board approved a letter to Bright View corporate requesting their assistance the matter.

The Board voted to replenish the Expediency Account with \$5,000 from the General Account to fund the annual Ravenna Halloween event.

The Board voted to hold the annual Halloween Party on 27 October with a back up date of 28 October.

**Finances**

The balance of the general account is \$89,882. The current balance of the Expediency Account is \$2,080.

**Adjournment:**

The meeting adjourned at 7:17.

Submitted:

Approved:

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Secretary

Date

Presiding Officer

Date