#### **MINUTES**

# May 14, 2019 Annual HOA Meeting

#### Ravenna Homeowners Association

# Call to Order

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

### **Annual Wrap Up**

As this was the final meeting of the 2018/2019 HOA year, the following is a reflection upon achievements and special recognition of contributors.

The achievements for the Board of Directors include:

- Hosting the Halloween Party
- Hosting the summer Bash (as make up for last year's Halloween Party)
- Hosting the Eggstravaganza
- Hosting the Christmas Caroling event
- Sponsoring/Advertising the annual Ravenna Yard sale
- Replaced dead and dying section of frontage hedge line
- Contracted Christmas lighting
- Hired new landscaper
- Replaced jungle-like landscaping in front of the Ravenna signs
- Kept frontage lighting up and working/ hardened tree lighting wiring
- Surveyed back edge of homes bordering southern side of Cicero Ct to delineate maintenance responsibility of the tree line
- Established and implemented formal process to assess and enforce lawn standards
- Surveyed homes with best looking lawns, compiled the data, and published it for homeowners

- Began to seriously address the neighborhood speeding issue/Requested the city install speed bumps
- Treasury balance remained roughly the same from \$89,811 to \$90,268
- Produced a March Newsletter
- Documented formal roles for HOA officers
- Maintained Ravenna Web Site

The Board of Directors acknowledges the following individuals for the volunteer time they spent supporting the Ravenna Community:

- Glenn Jackson for his outstanding leadership and quick turn around of the Architecture Committee
- Shawna Hulen and Jen Keenan for their oversight of Ravenna's social activities
- Olivia McIntyre, John McIntyre, and Sarah Ivanac for their invaluable management and planning of the Eggstravaganza and Summer Bash
- Members of the Board of Directors for their time and diligence

# **Annual Elections to the Board of Directors**

Subsequent to the vote by 28 homeowners, the following were elected to the Board of Directors (positions were determined by the Board members themselves).

President – Bill Devens

Vice President – Tim Muller

Treasurer – Shawna Hulen

Secretary – Stuart Walters

At Large – Jen Keenan

#### **Business**

<u>Annual Yard Sale</u> – Attention was given to prepare/advertise for the annual Ravenna Yard Sale

Speeding Problem – Several options were discussed and voted upon as means of reducing the speeding problem, particularly along Ravenna Course.

- Motion Activated Cameras will be trialed as a means of identifying speeding vehicles
- A speed gun will be purchased and used as a means of documenting the problem to the city
- An additional speed notice sign will be placed at the intersection of Vespasian Circle and Ravenna Course.
- Speed notice signs will be rotated so as not to become common place
- Speed notice signs will be obtained from City Hall
- The cost and acquisition of a radar gun/camera combination is to be researched
- A phone line will be established for reporting Ravenna speeding/traffic infractions. A sign at the front of Ravenna will identify the number to be called. When reports from 3 separate individuals on the same vehicle are compiled, it will be reported to the police. The police policy is to then have an officer visit the residence and speak with the home owners.
- Petition the city for a long term viable Chesapeake wide solution to neighborhood speeding.

Relandscaping of Median Strip – Jennings (current Ravenna landscaper) has been requested to submit a proposal for re-accomplishing the landscaping on the entrance median strip to remove the tall obstructing hollies and make it compatible with the new landscaping on either side of Ravenna Course.

Spring Inspection – Weather permitting, Community Group plans to conduct the spring neighborhood inspection on June 4. This will be followed by a Board of Directors follow-up inspection, with special emphasis on lawn maintenance, the following week.

Gift Cards – The Board of Directors approved \$50 gift cards for Jen Keenan, Olivia McIntyre, John McIntyre, and Sarah Ivanac for their super support to the Halloween Party.

Next HOA Meeting Date – June 11

# <u>Reports</u>

None

<u>Adjournment:</u>			
The meeting adjo	ourned at 7:35.		
Submitted:		Approved:	
Secretary	Date	Presiding Officer	Date