MINUTES

June 12, 2018 Annual Meeting of the Board of Directors

Ravenna Homeowners Association

Call to Order

The President called the meeting of Board of Directors to order at 6:32 P.M. Bill Hanrahan was unable to attend. Terry Mitchell of Community Group was also present.

<u>Business</u>

The Board set the end of June as the target date for sending out a summer newsletter. It will include maintenance tips, a copy of the spring inspection check list, the lawn standards, information about accessing Town Square and information regarding the mid summer bash.

The Board authorized the investigation into procuring the northern section of what was once the Bradshaw farm property.

The Board approved and signed a six month extension of landscaping contract with Bright View to preclude mid growing season interruption.

The Board agreed on a draft establishment of responsibilities for the Association's officers with the intent of finalizing them during the July meeting.

The Ravenna Homeowner's Association web pages need to cleaned up and updated.

The Board will be sending a letter to the owners of Bright View regarding the inferior performance by their operations department.

The homeowners of beautiful lawns identified during the June inspection will be sent a survey. The intent of the survey is to compile data on which lawn maintenance companies services their lawn, what specific services they provide, and how much they pay annually. This compilation will be shared with the community to support home owner lawn maintenance decisions.

The Board is exploring adding floral color along the median strips and the southern/entry side of the Ravenna Arch and Trajan Reach islands.

Due to inclement weather this week, the neighborhood inspection is planned to

begin the week of 17 June.

Community Group will be sending a check for \$4,000 to replenish the volunteer reimbursement fund, used to expedite reimbursement to volunteers for their expenses in support of social events, annual storage, etc

Speeding along Ravenna Course continues to be a problem. The Board will be contacting the local police, again, to help resolve the issue.

The HOA currently has a balance of \$91,082.

Date

Adjournment:

The meeting adjourned at 7:45.

Submitted:

Approved:

Secretary

Presiding Officer

Date