

# RAVENNA HOA Executive Board Meeting

🏠 **Location:** TEAMS  
📅 **Date:** May 9, 2023  
🕒 **Time:** 6:00pm

## Meeting Minutes 5/9/2023

In attendance: Mark R., Richard A. & Sabrina H.

- I. The President Opened the meeting and recognized that the Board had a quorum.
- II. Budget – possible amendments due to reserves study and other items.
  - a) Clarification on budget- calendar year Jan – Dec 2023
  - b) Approx. \$300.00 each mailer, worth the mailing? Should couple with a newsletter update.
  - c) Website \$300.00 per year, plus de minimis add'l fees
  - d) Study every 5 years need to add line item
  - e) F/u with Andre on logistics of amending budget.
- III. Community First Management –
  - a) Andre taking over bi-monthly inspections.
  - b) YOTM- Andre will also handle that- already voted to do \$50.00 Visa card (bi-monthly.)
  - c) Sabrina has reached out to Tim to ask about YOTM contact (Julie)
- IV. Landscaping-
  - a) Median doing better
  - b) Sprinklers on track and working
  - c) Winesett ordered two trees. Looking into third tree. Need follow up from Andre on third tree
- V. Website review-
  - a) Keep the website
- VI. Elections-
  - a) Annual meeting on 27<sup>th</sup>, elections and nominations taken from floor.
  - b) Update from Andre, forms are coming in

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## **VII.** MyStorage

- a) Cleared out and shut down
- b) Mark has tents- Sabrina has everything else, mostly carnival games and décor.

## **VIII.** Median Lighting –

- a) Richard to reach out to Gossman \$3,700.00
- b) Vote to fix lighting from Reserves – motion to fix, 2<sup>nd</sup>, passed unanimously

## **IX.** Community Enrichment-

- a) Yard Sale – need to look into front entrance sign

## **X.** Next meeting June HOA annual meeting

## **XI.** Meeting adjourned 6:43pm