

RAVENNA HOA Executive Board Meeting

🏠 **Location:** TEAMS
📅 **Date:** August 8, 2023
🕒 **Time:** 6:00pm

Meeting Minutes 8/8/2023

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

- I. The President Opened the meeting and recognized that the Board had a quorum.
- II. Intro – Chris S. Welcome
- III. Recap of Annual Meeting and Bylaws by Mark R.
- IV. Appointment of Christ S. to secretary position on Executive Board VOTE: 3 yes/ 0 no / 0 abstentions
- V. Budget – New budget slated to go out in NOV 2023 possible amendments due to reserves study and other items. Our budget is calendar year Jan – Dec
- VI. Community First Management –
 - a) Outstanding HOA homeowners’ fees- CFM managing. We are down to about \$3,000.00 in delinquencies.
- VII. Landscaping-
 - a) Heads up contract- Board reviewed to verify this is the best use of money- \$522.00 p/mo for “inspections, then still have to pay when repairs are needed. This inspection fee is to make it so repairs are done in a timely manner vs waiting months for repairs. This will be called into question when the contract is up.
 - b) Gossman – 4 hedge trimming per year. One has been done so far that we know of, another needs to be done soon. -Richard to reach out
 - c) Orange cone at front monument- must have been left by a prior vendor
 - d) Advertising signs are being taken down as seen by various board members. Will not be making attempt to reach out to companies unless they become “repeat offenders. “
- VIII. Community Enrichment-
 - a) Ravenna Beach days are a free event. There will be no more for this year.

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- b) Fall Fest planning is underway!
 - i) Committee has decided on a cornhole tournament and a chili cook off
 - ii) Inflatable activities- not bounce houses
 - iii) HOA to provide light snacks and drinks (budget)
 - iv) Location to be between Vespasian Cir and Paradiso way – Sabrina and the subcommittee to verify city permit needed to block off roads.

IX. Next meeting 9/12 6pm Board mtg on TEAMS

- a) 10/3 6pm for Homeowner's meeting Mt Pleasant Christian school

X. Meeting adjourned 6:40pm