

RAVENNA HOA Executive Board Meeting

🏠 **Location:** TEAMS
📅 **Date:** September 26th, 2023
🕒 **Time:** 6:00pm

Meeting Minutes 9/26/2023

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

- I. The President Opened the meeting and recognized that the Board had a quorum (6:10pm)
- II. 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 and discussed multiple things for board to consider for next year including outcomes from reserve study, increasing operating funds, community enrichment, etc.
- III. Community First Management –
 - a) No updates
- IV. Landscaping-
 - a) Discussed heads up contract and planning for next year with maintenance of zones. Maintenance contract is expensive and will be reviewed for consideration in budget.
 - i) Heads Up suggests that we should be budgeting \$200-300 / zone and we have 54 zones which is significant annual cost.
 - ii) Action Item: Mark to set-up meeting with James related to annual maintenance cost/expectation
 - b) Gossman
 - i) Gossman did 2 trimmings through summer and needed to escalate to have 3rd done while contract has 4. Mark to follow up regarding next season.
- V. Community Enrichment-
 - a) Ravenna Beach days are a free event. There will be no more for this year.
 - b) Fall Fest Happened Recap:
 - i) Weather did not cooperate but those that attended enjoyed it.

RAVENNA HOA Executive Board Meeting

🏠 **Location:** TEAMS
📅 **Date:** September 26th, 2023
🕒 **Time:** 6:00pm

- ii) Attendance – 25-50 estimate (less than expected due to weather)
- iii) Spent - ~\$2500 +/- \$200
- iv) Cornhole and chili cook off was a hit
- v) Note for future
 - (1) Track weather contingencies for all vendors)
 - (2) Potentially move to be Spring given we have lots of events at end of the year or more towards beginning of October (beginning of school is hard)
- c) Future Events:
 - i) Turkey Trot coming up morning of Thanksgiving (8:30 AM)
 - ii) Lights walk coming in December

VI. Next meetings:

- a) 10/3 6pm - Homeowner's Meeting at Mt Pleasant Christian School
- b) 10/10 6pm - Board meeting via Teams

VII. Meeting adjourned 6:53pm