

RAVENNA HOA Executive Board Meeting

🏠 **Location:** TEAMS
📅 **Date:** August 13, 2024
🕒 **Time:** 6:00pm

Meeting Minutes 8/13/2024

In attendance: Mark Riedy, Richard Alsop, Sabrina Heffernan

I. The President opened the meeting and recognized that the Board had a quorum (6:00pm)

II. Old Business

- a) Mark continues HOA Standards, ASC guidelines, and Ravenna Architecture Modification Request form edits. Will share edits with track changes for board to review. Will make HOA Standards searchable.
- b) Landscaping
 - 1. Estimates for rocks around in median came in at approx. \$4,900.00 from Gossman. (Mark to get another quote and see if Andre knows of a handyman)
- c) Community Events – Met on July 2nd and thinking through yard of the month changes.
 - 1. Potentially name Light Walk after Ethan Redding. Name TBD.

III. New Business

- a) Previous minutes for July 9th were approved via email by board.
- b) Golf Cart Discussion – Due to several reports of minors driving carts, near collisions at the entrance, and that Ravenna is not certified by the City of Chesapeake for Golf Cart use, the President put out the community sign and email. Will follow up with a notice in the next newsletter.
 - 1. Received 4 complaints about the sign, the Board, or the inability to enforce this HOA rule. Received 1 positive email
 - 2. Discussed the reasons for notifying the HOA members—we are not a certified HOA for Golf Carts, which makes this a liability; we wanted to ensure all HOA members were aware of this fact and that there were several reports of near collisions and minors driving Golf Carts.
- c) Community Events

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1. Next currently scheduled events: 17 August Beach Day, Oct 5th Fall Fest, Nov 28th Turkey Trot, Dec 13th Light Walk
- d) Landscaping
 1. Mark will meet with Gossman in the future to discuss Wynsette Plan and Winter flowers.
- e) Finance
 1. Nothing significant to report. Both the operational and reserve accounts are solid.

IV. Taskers:

- (1) Mark – Find Trail Cam to order. Result--Trail Cameras are relatively inexpensive—under \$200, the remaining questions are power duration, location, and legality.
- (2) Mark/Chris – Review of Website and work with Samantha to improve. Update minutes/documents sections and scheduled events to include all our meeting dates. Complete.
- (3) Mark – Update HOA guidelines, ASC guidelines, and Ravenna Architecture. Remains in work.
- (4) Mark - Rocks/supplies quote. Still in work.
- (5) Brandon – Investigate with City on options to address speeding. Still in work.
- (6) Sabrina – Reach out to Andre about efficacy of financial statements on website. Still in work.

V. NEXT MEETING: August 13th via Teams

VI. **Meeting adjourned at 6:27 pm**