

RAVENNA HOA Executive Board Meeting

🏠 **Location:** TEAMS
📅 **Date:** September 17, 2024
🕒 **Time:** 6:00pm

Meeting Minutes 9/17/2024

In attendance: Mark Riedy, Richard Alsop, Chris Story, Sabrina Heffernan

I. The President opened the meeting and recognized that the Board had a quorum (6:02pm)

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.

III. New Business

- a) Board Minutes from 8/13/2024 approved.
- b) Landscaping to add rocks around median for max of \$2,500 approved.
- c) Start Yard of the Month next Spring.
- d) Christmas Holiday Light Walk to be named after Ethan Redding Light Walk.
- e) Sabrina to prepare budget with upcoming adjustments from vendors/providers and Mark to write newsletter to send out in November.
- f) Richard raised need for ASC committee requests to be better than email based. Richard to ask Andre about community group options.
- g) Community Events
 - 1. Beach Day on August 17th had low attendance. Next year, thinking about doing end of school year beach day
 - 2. Next currently scheduled events: Oct 5th Fall Fest, Nov 28th Turkey Trott, Dec 13th Ethan Redding Light Walk
- h) Finance
 - 1. Nothing significant to report. Both the operational and reserve accounts are solid.

IV. Taskers:

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- (1) Sabrina – Review budget, adjust budgets for annual increases, prep for review/sending in November.
- (2) Mark – Find Trail Cam to order. Result--Trail Cameras are relatively inexpensive—under \$200, the remaining questions are power duration, location, and legality.
- (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) Mark - Meet with Gossman in the future to discuss Wynsette Plan and Winter flowers.
- (7) Richard – Get quotes for lights for trees own median at entrance.
- (8) Richard – Reach out to Andre about ASC form submission options with management company on their website.

V. NEXT MEETING: October 8th via Teams

VI. Meeting adjourned at 6:36 pm