

RAVENNA HOA Executive Board Meeting

🏠 **Location:** TEAMS
📅 **Date:** November 19, 2024
🕒 **Time:** 6:00pm

Meeting Minutes 11/19/2024

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

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

II. Old Business

a) Previous Taskers:

- (1) Sabrina – Review budget, adjust budgets for annual increases, prep for review/sending in November.
 - (a) Budget approved.
- (2) Mark – Find Trail Cam to order. Result--Trail Cameras are relatively inexpensive—under \$200, the remaining questions are power duration, location, and legality.
 - (a) No plans to move forward with this.
- (3) Mark - Rocks/supplies quote. Still in work.
 - (a) Mark is meeting with recommendation from CFM on 11/20 to discuss rock installation. Mark to report updates next meeting. Also, we will investigate dead tree.
- (4) Brandon – Investigate with City on options to address speeding. Still in work.
 - (a) Reached out to city and recommended reaching out after January 1st for next steps
- (5) Mark - Meet with Gossman in the future to discuss Winesett Plan and Winter flowers.
 - (a) Will discuss options with Gossman before end of Year.
- (6) Richard – Get quotes for lights for trees own median at entrance.
 - (a) We got quote. Will discuss in new business.
- (7) Richard – Reach out to Andre about ASC form submission options with management company on their website.
 - (a) No options currently but going to discuss again after merger CFM had.

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III. New Business

- a) Member Minutes from 10/15 approved.
- b) Merger with CPVA
 - 1. CFM has merged with CPVA.
 - 2. Mark to schedule meeting with CPVA in person to get to know the management company.
 - 3. Board to engage with CPVA and Andre to understanding billing/portal changes to come to help to communicate to Ravenna community.
- c) Landscaping
 - 1. Mark to meet with Gossman over Winter Flowers
 - 2. Dead Tree In Median
 - (1) Proposed to have tree replaced. Board approved approach to deal with dead tree in the median.
- d) Irrigation
 - 1. No updates
- e) Community Events
 - 1. Kudos to team for the Fall Fest. Well attended and community members enjoyed the event (heard as many as 100 people attended)
 - 2. Alex Campbell will be new lead of Community Event Committee; John Rooney to assist.
 - 3. Turkey Troy coming up on November 28th at 8:30am. Email sent to community.
 - 4. Ethan Redding Light Walk – Currently planned for December 13th. Board discussed moving to the 19th to be closer to Christmas. Mark to discuss with Alex
- f) Finance
 - 1. No Update
- g) Christmas Lights

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1. Mark to meet with Vendor. Board will only approve up to \$3,000 expense. Will either do the same as last year for \$2,500 or will do median as well for \$3,000.

IV. Taskers:

- (1) Mark – Meet with CPVA in person
- (2) Mark – Meeting with Alex over changing date for Ethan Redding Light Walk.
- (3) Mark – Meet with Christmas Lights vendor over decision for Christmas Lights.
- (4) Mark - Validate increased cost in Insurance Expenses with \$1,720
- (5) Mark – Update HOA guidelines, ASC guidelines, and Ravenna Architecture. Remains in work.
- (6) Mark - Rocks/supplies follow-up.
- (7) Brandon – Investigate with City on options to address speeding (Follow-up for after January 1st)
- (8) Mark - Meet with Gossman in the future to discuss Winesett Plan and Winter flowers.
- (9) Richard – Get quotes for lights for trees own median at entrance.

V. NEXT MEETING: January 14th via Teams

VI. **Meeting adjourned at 6:51 pm**