

Franklin Valley Association - meeting minutes for October 17th 2022 Agenda

Meeting held at Melissa Schreiber's home, Monday, October 17th, 2022 7:00p.m.

Board members in attendance: Melissa Schreiber, Greg Knick, Matt, Monika Czaratoryjski, Theresa, and Graeme

Residents in attendance: 0

Meeting called to order: 7:07 p.m.

Operatorial Overview:

1. Previous meeting minutes reviewed, Monika moved to approval, Greg 2nd, all approved.
2. Next meeting scheduled, November 14th Monday at Monika's House
3. Discussion regarding Bonnie Levine and payment regarding Title Company Fee for home sale / purchase. Fee was waived because Levine's are long time residents and this is a one time occurrence. If they sell either of their homes the fee will be assessed.
4. Discussion related to assessing a late fee to homes that have not paid their dues in more than 2 years. Monika is going to research what rules by the state might govern any fee that could be assessed. We will not move forward with any fee until next year at the earliest
5. Matt and Melissa started discussing the posting of financials to our website
6. Discussion of a digital payment feature for the board. Using Venmo or Paypal linked to a mutually accessible email address
7. Discussion continued regarding Monika sending a photo of checks that are being sent to vendors to the President & the board for a more detailed trail.
8. Monika presents the Treasurer's report, date needs to be updated on page top. Melissa moves to approve minutes with ~~the~~ update to the header and footer with proper dates. Monika seconds everyone approves.
9. Discussion started regarding purchasing a sandwich board for multiple uses
- 8-10. Discussion continued regarding split rail fence, 61 posts & 121 split rail on 14 & middlebelt, it is cedar wood. Estimate was \$11,000 for just material. Need to bring up to neighbors regarding ditching waste materials, concrete, or not cleaning up shrubbery. Labor for the sections, split into 4 sections, would be \$5,000 per section. Estimate is around \$40,000 for all work to bring the split rail fence up to better standard.
- 9-11. Discussion regarding Snowplow, Landscaping, sign replacement, and road replacement need to be discussed in more detail.
- 10-12. House on coldspring is going to host a halloween party on the Sunday before Halloween, board will advertise to residents VIA mailer or signs at entrances, the party will maybe run around 430 to 7. Maybe have game stations to pass out candy.
- 11-13. Discussing new resident gift baskets for new residents, potentially retroactive to 2019 depending on the amount for new residents.
- 12-14. Meeting is being adjured at 8:44, Melissa motioned, Monika 2nd, and all approved