

Franklin Valley Association – April 2023 Meeting Agenda

Meeting held at Matt's home

Date & Time: April 24, 2023 at 7:00pm.

Board members in attendance:

Total residents in attendance: 2 planned residents

- Sandra has expressed interest in attending to discuss her fence request. contact information: Sandra Witcher
- Brennan Tanner current resident

Called to order at:

Residents in Attendance: Requests | Issues

Review All fence requests.

Action to discuss: How can we make sure that we communicate our HOA guidelines and information to new homeowners. One way is that the seller agent in the neighborhood has the architectural guidelines.

Operatorial Overview:

- Approval of February and March's month's minutes: **Board to vote via email since we don't have a majority in the room for February.**
- Next meeting date Melissa to host in May | Monika has reserved Warner Middle School for the second weekend in June 13th
- Melissa changed status with township (Sent in updated form) In the future - Melissa has sent updated contact information to the Township and to send a copy of the master deed moving forward * I will also write a recap on why we have architectural guidelines for the website (Great idea Matt!)

Old Business

- What happens when someone builds a fence out of code. Can we notify the title company that the fence is against the master deed?
- Discussing paying Luke & Paul for landscaping this coming year, Jeff will review the quote we received.

New Business | Key Topics:

- Budgets
 - The Treasurer's report needs approval from February and march. **Board to vote via email since we don't have a majority in the room.**
 - Pay online option is activated through Venmo code that is linked to the board's e-mail and Monika's phone number. The bank is now linked.
- Property management (Split Rail | Snow Plow | Landscaping | Damaged sign removal/ Rebuild | Road commission potholes)
 - For subdivision landscaping, The two quotes we've received:

- D&A Landscaping, \$12,200
 - Precision Lawn Care, \$14,800
 - Add Todd Keith to the list? Todd's Contact info is 313.982.24.59
Toddkeith257@yahoo.com
- Split rail fence Middle belt and 14 mile?
- Under \$17K brick repair/ Silicone | Melissa to send request for bids
- Social Events:
 - Proposing a new date for ice cream social (Thursday)
 - Possible holiday decorating contest (Prizes)
 - Garage Sale: A day in the summer? Take out an ad in the paper | Scroll list serve email | Signs in preparation
- Digital Communications:
 - Financial reports are being posted by Matt monthly
 - Website: contacts and process
 - Resident, Bonnie L, Request to publish disclosure that explains the title process and fees online. Eg. If you are looking to request a title report, please email the treasurer. Please note that the charge will be \$150.
 - Fence Language (In the Master Deed)
 - Annual Meeting - Second Tuesday of June
 1. Send out a newsletter ahead of time (For Board Review on the drive) Agenda | Introduction to the board | Year in review

Motioned to adjourn

MISC: Board Details for reference:
9 members | 5 of 4 votes indicate a majority.

Board Officers:
(2022 – 2023) President - Melissa Schreiber
Vice President - Greg King
(2021 -2023) Treasurer - Monika Czartoryjski
Secretary - Graeme Turner

Board Members at Large:
(Leading Digital Media 2022) Matt Gonderinger
(Former President 2010-2022)- Denise Goodwin
Jeff Kowalsky
Greg Knick
(Former Treasurer 2009 - 2021) Theresa Rankins