

## Franklin Valley Association – August 2023 Meeting minutes

Meeting held at Melissa Schreiber home, August 22nd, 2023 at 7:00pm.

Board members in attendance: Graeme Turner, Matt **Gonderinger**, Monika Czartoryjski, Greg Knick, Melissa Schreiber, Brennan Tanner, Patrick West, Christine Coffey, Theresa Rankins

0 total resident in attendance

Meeting called to order by Melissa at 7:08PM

Board did an introduction of each other to welcome new board members Patrick and Melissa.

Matt asked for any updated bios for the website, Monika suggested the the contact info for the Township Code Enforcement be placed there for easier access by residents

Melissa was discussing the board positions and who could be more responsible or less responsible for each position on the board.

Monika started by going over what the Treasures position is and what she is responsible for, billing residents for dues, writing checks to vendors, and Greg King has been added as a signer on the account. Confirmation that the 990 form was signed and submitted. Mionkis started covering the Treasurer's report. Last year's June meeting gifts for long term members. Budget for landscaping and snow removal were moved up. 12 household have paid VIA venmo.

Meliussa motioned to accept the Treasures June report and budget, Brenden 2nd and all were in favor.

Melissa wanted to open a discussion for the board to discuss a possible waive the HOA dues for board members. Pat suggested an operating budget for the board members meetings in lieu of a discount. Theresa suggested a discount for board members. Monika suggested a discount .

Pat opened a discussion related to having individual mailboxes for each position within the board. Website management, and other potential options to change how we manage our data including emails. Brenden suggested having the board members at large be understudies for the seated board positions or start committees for them to chair.

Greg has received two fence post quotes, and never heard back from a third company. The vendor that is in the running to perform the fence work has previously worked on the split rail fence on the neighborhood across 14 mile. Greg will send out a request VIA email for a vote on accepting the work in the coming days.

Discussion of Fences and committee needed for dealing with the situation.

Welcome packages need to be reinstated,.

Discussion on roads and the history of what needs to be done to go through the process again.

Melissa motioned that we create a committee for fence matters, with Matt as the lead. Brenden 2nd and all in favor.

Discussion related to newsletter creation potentially twice a year instead of once.

Recap of last year's Halloween activities with Popcorn and kids activities at Christine's house. Discussion regarding doing it again this year. And everyone should think about what else we could be doing.

Ice cream social is slated for Friday, September 15th. Potentially renting ice cream cart and buying our own ice cream. Also discussing having the event at Brennan's house instead of Coldspring Court.

Follow up is dues ideas, rolls and responsibilities for members, fence subcommittee.

Melissa calls meeting to end at 9:44PM, Brennan 2nd, all in favor.