

**BOARD OF DIRECTORS MEETING MINUTES 02/01/2022**

**Call to order at 7:11 pm**

**Attendance:** Mike Mills, Board President/Director; Paul VanMaldeghem Secretary/Director; Carrie Wooten, Admin.; all present in person. Chris Plechaty, Board VP/Treasurer/Director; joined via Zoom

**Landscape Maintenance Proposal:** Joe from GroundSystems, Inc. has modified the proposal for a 3 year contract to lock in rates against possible inflation. The board of directors accepted and Paul signed the proposal.

**Yearly Dues update:** Over half of dues have been paid. Dues are not due until the end of February.

**Annual Meeting Plans:** Planning date for March 22, 2022. Carrie will request large meeting room at Clearcreek Twp Government Center. Notice and supporting documents will be prepared in the coming days. Chris Plechaty's position of Board VP/Treasurer/Director will be up for re-election.

**Preliminary Budget:** Preliminary budget was presented with a few items to update and consider. Board requested Carrie to email the budget for review. Once the budget is updated, it will be included with Annual meeting notice for mailing to homeowners. Mike will update the slideshow for the Annual Meeting presentation.


**Beehive Development Phase 2:** No update on changes to plans for development at this time. There has been no request for payment that we are aware of, at this time. Paul has spoken with attorney's office and will inquire further about receiving a statement from PJ Janis, Of Counsel Waite, Tomb & Eberly, LLP.

**Equipment update:** Carrie is in possession of an obsolete copier machine that is property of the HOA. She requests that we donate the outdated equipment that is of no use to the homeowners association. Board agrees as long as it is no cost to the association.

**Next Meeting:** March 1, 2022 at 7pm. Location to be determined

**Adjournment:** 7:29 pm

**Approved:**

  
\_\_\_\_\_  
Michael Mills, Board President/Director

3/2/22  
\_\_\_\_\_  
Date

**Reviewed:**

  
\_\_\_\_\_  
Chris Plechaty, Board VP and Treasurer/Director

3/8/22  
\_\_\_\_\_  
Date

**Approved:**

  
\_\_\_\_\_  
Paul VanMaldeghem, Board Secretary/Director

24 Mar 2022  
\_\_\_\_\_  
Date