

## Conjurer's Neck Homeowners Association Board of Directors

### 2021 Annual Meeting

9/12/21

2:00PM

Meeting

*The Old Brick house Foundation (OBHF) held a brief meeting.*

#### **Declaration of a Quorum/Call to Order**

- Mike Yates stated we have the required amount of properties represented for the meeting.

#### **Minutes of 2019 Annual Meeting**

- Mike Yates asked for a motion for approval of minutes, it was seconded in agreement and the vote was unanimous.

#### **President's Report (Mike Yates)**

- Recognition of the passing of Vice-President, Cindy in 2020 and President Bob Conklin in 2021.
- Introduction of HOA Board Members and Staff
- Accomplishments:
  1. *Christmas luminaries.*
  2. *Entryway landscaping.*
  3. *CNHOA will sponsor & cater upcoming Celebrate Safe Communities on Tuesday, Oct. 5 beginning at 5:30PM with a rain date of October 7<sup>th</sup>.*
  4. *Conjurer's Neck is an excellent place to buy and sell a home.*

#### **Treasurer's Report (Steve Neece)**

- Our HOA is financially sound at this point and funds are healthy.
- We have a 3K surplus and will make capital improvements and have activities.
- Other benefits include completing back taxes, CD and a small investment account.
- Feel free to reach out to Steve with any questions.

#### **Special Events Report (Blair Martin)**

- Activities and events in 2020-2021
  1. Santa story time on the Conjurer's Neck Face Book page
  2. New neighbors received a welcome pineapple

3. Scavenger hunt for children.
  4. Mailboxes and signs were cleaned by Nathan's Power Wash.
  5. Easter Egg Hunt where the "Bunny" dropped off eggs at each resident that requested.
  6. Movie night at the Old Brick House.
  7. Food Trucks
  8. Neighborhood Yard Sale event.
- Upcoming Events:
    1. Planning a fall celebration in October with a possible small pumpkin patch; painting and carving pumpkins.
    2. Christmas Caroling.
  - Conjurer's Neck Private Face Book page:
    1. The link will be sent out again to join this page.
    2. Activities will be announced on this page and also on [conjurersneck.com](http://conjurersneck.com).

### **Election of Board Members**

- There are 3 positions open on the Board for President, Vice-President and Secretary. Mike explained that the nominees will be first selected to be directors of the HOA Board; later it will be decided which position they shall serve in.
  - 1) There are 3 nominees: Maria Dunlap, Mark Martin and Katie Slaybaugh
  - 2) Mike asked if there were any other nominations from the floor and there were none.
  - 1) Mike made a motion to have the 3 nominees serve on the board, the motion was seconded and it was made unanimous.

### **New Business – Career Officer Sophie Benkendorf**

- Officer Benkendorf has previously worked with Neighborhood Watch in Conjuror's Neck. She discussed the Block Captain's program and stressed the importance of keeping cars locked.
- Celebrate Safe Communities will be on October 5<sup>th</sup> at 5:30 pm with a rain date of Thurs., 10/7.
- Colonial Heights Police Department has a program which allows homeowners to register their cameras and Ring information. It is described on their website and helps to keep the neighborhood safe.

### **Capital Improvements**

- Steve discussed the dock that was taken down and possibly reinstating.
- Improvements in front entrance landscaping are being discussed.
- A question was asked about street repairs. This is handled by the city and can be discussed at city council meetings.
- Cameras installed in the neighborhood with a stationary license plate reader were recommended by a homeowner who is a police officer and is being considered.

- 1) The information is stored in a cloud and maintained by the neighborhood with the HOA having access. Many police departments have this and Brandermill also has one.
  - 2) The fee is \$2500 per year and covers installation and maintenance.
- A concern was addressed about speeders in the neighborhood getting out of hand. There are signs that can go up to register speeds.
  - Steve concluded that anyone can recommend ideas for capital improvements in the neighborhood and he can always use help and volunteers for the HOA.

**Adjournment**

- Mike asked if anyone had any questions and a homeowner wanted to know when and where the HOA would have their board meetings. Mike said HOA meetings had been virtual due to covid earlier and is on the 4<sup>th</sup> Wednesday of every month at 7:00PM. Meetings are normally held at the Old Brickhouse and homeowners are welcome to attend.
- Mike called for a motion to adjourn the meeting and the motion is seconded. The vote is unanimous.

---

**President**

**Date**

---

**Secretary**

**Date**