

AWPOA Annual Meeting

January 9, 2020

In attendance: 21 properties were in attendance or represented by proxy vote

Location: Home of Dirk and Dana Ward

Call to Order: 7:04 by Jennifer Robinson

Secretary Report- Minutes from the 2019 Annual Meeting were read by Chad Hanna. JoAnn Kroll motioned to approve the minutes, seconded by Jim Schwab. Motion passes unanimously.

Treasurer Report- The annual treasurer's report was presented by Jim Schwab. The beginning balance starting the year was \$18,718.44. We had a total income of \$27,651.34 and our total expenses were \$37,103.18. The ending balance as of 12/31/2019 was \$9,266.60. A motion to accept the report was made by Chad Hanna, seconded by Roy Clark. Motion passes unanimously.

Superintendent Report- Presented by Jim Schwab. Key tasks and jobs performed by the maintenance crew include:

Several trees that have fallen and brush were cut and chipped.

Repairs made to the aerator

Culvert on west ditch cleared of debris, and west ditch cleaned of trees, and leaves

Bus shed roof replaced

Concrete pad and memorial bench installed

Cleared trails in meadow

Leveled wood chips

Maintained seasonal equipment

It was noted that this years clean up attendance was improved greatly during the fall event. Thanks for your help!

Jim mentioned future project to be considered in 2020 including:

Fix lights around BLVD, and replace the globe up front

Trim back brush around circle

Reside storage building

Replace culvert on west ditch with a larger diameter

Clear trails

Add more stone around road

Reseed entrance

A discussion took place regarding the field tile across Rt 25 being collapsed and causing water back up in our neighborhood. It was suggested to get ODOT involved as an inlet between the roads drains into the tile as well and they should replace the damaged pipe when re-doing the highway.

Old Business:

List of Accomplishments: Jenni Robinson presented a list of our accomplishments in 2019. The list included various tasks performed by neighbors who volunteered their time, and energy, purchasing the new tractor, little library, flower beds, Christmas lights, and daily clean up around the neighborhood and route 25.

A sincere thank you to all those who served on the board and volunteered at cleanups or in many other ways to make our neighborhood a great place to live.

New Business:

AWPOA events: the board asked for volunteers to host the summer party, holiday party, and annual meeting for 2020 in order to get them on people's schedule and allow for all residents to plan accordingly and participate. Roy Clark and Kim Estep are both considering hosting the summer party.

2020 Budget: Jim Schwab presents the board approved budget to the community. Proposed total Income is \$28,855, with total expenses amounting to \$25,373. Budget changes include funds added to the Association Party, Clean up, Equipment purchases, Fuel, Insurance, Real Estate Taxes, Trash Removal. Less money going towards Electric Utility, Equipment Repair, Legal Fees, and Lighting Supplies. Terri Bateson motioned to approve the 2020 Budget report, seconded by Mike Devries.

Nominations for 2019 trustees:

Chad Hanna nominates Ian Perkins
Jenni Robinson nominates Dan Piccolo, he declines
Chad Hanna nominates Joe Edens
Jim Schwab nominates Mike Devries

Roy Clark motions to close the nominations. The community votes in favor the nominations.

Open Forum-

Turkey Hunting: after a brief discussion regarding the turkey population in Arlington Woods, and concerns about non-permit holders hunting Roy Clark made a motion to cease spring turkey hunting until further notice, when the population is a higher level. The vote ended with 17 in favor, 4 against.

Coyote Hunting: after a brief discussion regarding the high population of coyotes in the woods, and the recent sightings, Joann Kroll made a motion to allow coyote hunting, with the hunter providing a 72 hour notice to the neighborhood with a goal of reducing the coyote population. Hunting would be conducted west of the neighborhood in the deep woods, our "open season" would end April 30th 2020. Roy Clark seconded the motion. The vote ended with 15 in favor, 5 opposed and 1 abstained.

This meeting did not have a quorum, so in order to finalize the turkey and coyote hunting votes a provisional vote regarding these two topics will be sent to residents who did not attend, or provide proxy votes.

At 8:42 Jenni motioned to adjourn. Chris Bates seconded the motion.

*Arlington Woods Property Owners Association
P O Box 63
Rudolph, OH 43462*

December 31, 2019

Dear AWPOA Residents,

Attached you will find several reports:

Your personal Year End Statement
2019 AWPOA Budget
2019 Financial Statement
2019 Financial Statement by Account
2020 AWPOA Budget on the backside of this letter

Your Year End Statement reflects your account activity for the year 2019. **IT IS NOT A BILL, DO NOT PAY!**

For those of you who made a donation to the Beautification Fund when you could not help at a Spring and /or the Fall Cleanup, you will see your donation amount listed as Donation.

On the backside of the statement you will find a report showing the AWPOA 2019 Budget. This shows the budget compared to the actual amount taken in and the actual amount spent. For example, of the \$27,651.34 Total Income, Farm Rent made up 1.63% or \$450.00. There is also a variance column that shows in dollars how far we missed the budgeted amount. Income amounts in red means we were short of the budget, and expense amounts in red means we spent over the budgeted amount. For the expense section, there is a column that shows the cost of that expense per lot.

The 2019 Financial Report explains where we are financially, how we did, and those major things that had the biggest impact on how we did.

The 2019 Financial Statement by Account simply breaks the Association Funds into two categories; Capital Expenditure Account, and Operating Expenditure Account. This breakdown is on paper only, that is, there are not two separate bank accounts. Beginning with the additional \$25.00 collected in 2011 and continuing to date, these dollars have been accruing in the Capital Expenditure Account and the remainder of the Dues, Farm Rent, Beautification Fund, Late Fees, and any other income is accounted for in the Operating Expenditure Account. For the year ending 2019, the ending balance of \$9,266.60 breaks down to \$1,750.00 in the Capital Account and \$7516.60 in the Operating Account.

The 2020 AWPOA Budget is self-explanatory.

Finally, thank you all for making your payments in a timely manner.

Have a Healthy, Happy, and Safe New Year.

Jim Schwab, AWPOA Treasurer

2019 AWPOA BUDGET YEAR END		as of	12/31/2019		
Category	Budget Amount 2019	Actual Amount	% of Actual Spent	Variance To Date	Cost Per Lot * 37
Income					
Beautification Fund	\$300.00	\$354.55	1.28%	\$54.55	
Dues	\$21,521.00	\$21,305.82	77.05%	(\$215.18)	
Farm Rent	\$450.00	\$450.00	1.63%	\$0.00	
Interest	\$20.00	\$15.42	0.06%	(\$4.58)	
Late Fees	\$25.00	\$129.58	0.47%	\$104.58	
Misc. Fees		\$182.89	0.66%	\$182.89	
Special Assessments	\$3,628.00	\$3,625.00	13.11%	(\$3.00)	
Road Loan	\$1,772.00	\$1,588.08	5.74%	(\$183.92)	
TOTAL INCOME	\$27,716.00	\$27,651.34	100.00%	(\$64.66)	
Expenses					
Administrative	\$500.00	\$491.47	1.32%	\$8.53	\$13.28
Association Party Expenses	\$250.00	\$253.07	0.68%	(\$3.07)	\$6.84
Clean-up Expenses	\$400.00	\$719.67	1.94%	(\$319.67)	\$19.45
Donations (Out) ****	\$250.00	\$250.00	0.67%	\$0.00	\$6.76 XXXX
Electric Utility	\$1,000.00	\$790.98	2.13%	\$209.02	\$21.38
Equipment Purchase	\$0.00	\$12,434.08	33.51%	(\$12,434.08)	\$336.06
Equipment Repair Maintenance	\$2,590.00	\$0.00	0.00%	\$2,590.00	\$0.00
Fuel	\$125.00	\$139.67	0.38%	(\$14.67)	\$3.77
Grounds Maintenance	\$900.00	\$2,305.76	6.21%	(\$1,405.76)	\$62.32
Insurance	\$600.00	\$1,047.00	2.82%	(\$447.00)	\$28.30
IRS Taxes	\$120.00	\$110.00	0.30%	\$10.00	\$2.97
Lawn Mowing	\$1,900.00	\$1,900.00	5.12%	\$0.00	\$51.35
Legal Services & Fees	\$750.00	\$1,208.00	3.26%	(\$458.00)	\$32.65
Lighting Supplies	\$150.00	\$95.11	0.26%	\$54.89	\$2.57
Miscellaneous	\$100.00	\$100.00	0.27%	\$0.00	\$2.70
Mosquito/Insect Control	\$2,400.00	\$2,148.39	5.79%	\$251.61	\$58.06
Pond Maintenance	\$500.00	\$35.99	0.10%	\$464.01	\$0.97
Real Estate Taxes	\$3,135.00	\$3,156.54	8.51%	(\$21.54)	\$85.31 XXXX
Road Maintenance & Repair	\$200.00	\$0.00	0.00%	\$200.00	\$0.00
Snow Removal	\$1,500.00	\$1,110.21	2.99%	\$389.79	\$30.01
Superintendent	\$2,000.00	\$1,372.18	3.70%	\$627.82	\$37.09
Trash Removal	\$3,990.00	\$3,912.31	10.54%	\$77.69	\$111.78 ***
Tree Removal & Trimming	\$2,000.00	\$3,522.75	9.49%	(\$1,522.75)	\$95.21
Special Assessment Accrued Ex	\$0.00	\$0.00	0.00%	\$0.00	\$0.00
TOTAL EXPENSES	\$25,360.00	\$37,103.18	100.00%	(\$11,743.18)	\$1,008.83
TOTAL INCOME	\$27,716.00	\$27,651.34		(\$64.66)	
TOTAL NET INCOME	\$2,356.00	(\$9,451.84)			

* 37 Lots Used for Calculation

*** 35 Lots Used for Calculation (37 Lots less 2 Vacant lots)

**** Donation to Central Joint Fire District

XXXX You may be able to deduct items under "Cost Per Lot" column that are marked with "XXXX" from your Income Taxes. If you have not owned your property for the full year you may not be entitled to the full amount. You should consult your Tax Preparer concerning this.

Beginning Balance	1/1/2019	18,718.44
2019 Total Income		27,651.34
2019 Total Expenses		(37,103.18)
Ending Balance	12/31/2019	9,266.60
Yearly Gain/Loss		(9,451.84)
Accounts Receivable		685.12

EXPLANATION OF GAIN/LOSS

INCOME

Beautication Fund (donations from not participating in cleanup) \$354.55, up \$54.55 over budget.

Dues, all accounts up to date with the exception of 2 accounts past due \$685.12.

Late fees collected \$129.58.

EXPENSES

Electric Utility under budget \$209.02, usage was down, fixed restrictive air flow on south aerator.

Equipment Purchase over budget \$12,434.08, purchased new tractor/loader/mower/back hoe (\$10,000 down and remainder over 60 months at 0% interest, 254.42 per month), front forks \$590.00

Equipment Repair under budget \$2,590.00, decided not to replace engine on chipper.

Ground Maintenance over budget, Black Diamond (fertilizing), mulch, Memorial Bench and concrete pad, Little Library, new roof on bus shelter.

Insurance over budget, added tractor.

Legal over budget, finalizing and recording new rules and regulations.

Clean-up Expenses over budget, \$250.00 donation to Villlage of Portage for use of their Chipper.

Pond Maintenance under budget, had chemicals from previous year.

Snow Removal under budget, this is good for 2 reasons, money and LESS SNOW.

Superintendent under budget, not always a full crew.

Tree Removal over budget, 4 trees cut down (2 planned, 2 due to storm)

CAPITAL EXPENDITURE ACCOUNT

Beginning Balance	1/1/2019	\$5,674.85
Transfer from Operating Expenditure Account (XOC)		\$0.00
Transfer to Operating Expenditure Account (XCO)		(\$7,549.85)
Current Year Accrual (\$25 per Quarter per Property)		\$3,625.00
Ending Balance	12/31/2019	\$1,750.00

OPERATING EXPENDITURE ACCOUNT

Beginning Balance	1/1/2019	\$13,043.59
Transfer to Capital Expenditure Account (XOC)		\$0.00
Transfer from Capital Expenditure Account (XCO)		\$7,549.85
Current Year Income (Dues*, Donation, Late Fee, Farm Rent, Interest, Misc.)		\$24,026.34
Current Year Operating Expenses		(\$37,103.18)
Ending Balance	12/31/2019	\$7,516.60

TOTAL ALL ACCOUNTS		\$9,266.60
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2020 AWPOA BUDGET			2020	Change
Category	Budget Amount 2019	Actual Amount	Proposed	From 2019 Budget
Income				
Beautification Fund	\$300.00	\$354.55	\$300.00	\$0.00
Dues	\$21,521.00	\$21,305.82	\$22,316.00	\$795.00
Farm Rent	\$450.00	\$450.00	\$450.00	\$0.00
Interest	\$20.00	\$15.42	\$20.00	\$0.00
Late Fees	\$25.00	\$129.58	\$100.00	\$75.00
Misc. Fees		\$182.89		\$0.00
Special Assessments	\$3,628.00	\$3,625.00	\$3,775.00	\$147.00
Road Loan	\$1,772.00	\$1,588.08	\$1,894.00	\$122.00
TOTAL INCOME	\$27,716.00	\$27,651.34	\$28,855.00	\$1,139.00
Expenses				
Administrative	\$500.00	\$491.47	\$500.00	\$0.00
Association Party Expenses	\$250.00	\$253.07	\$400.00	\$150.00
Clean-up Expenses	\$400.00	\$719.67	\$800.00	\$400.00
Donations (Out) ****	\$250.00	\$250.00	\$250.00	\$0.00
Electric Utility	\$1,000.00	\$790.98	\$900.00	(\$100.00)
Equipment Purchase	\$0.00	\$12,434.08	\$3,053.00	\$3,053.00
Equipment Repair Maintenance	\$2,590.00	\$0.00	\$500.00	(\$2,090.00)
Fuel	\$125.00	\$139.67	\$200.00	\$75.00
Grounds Maintenance	\$900.00	\$2,305.76	\$900.00	\$0.00
Insurance	\$600.00	\$1,047.00	\$800.00	\$200.00
IRS Taxes	\$120.00	\$110.00	\$120.00	\$0.00
Lawn Mowing	\$1,900.00	\$1,900.00	\$800.00	(\$1,100.00)
Legal Services & Fees	\$750.00	\$1,208.00	\$0.00	(\$750.00)
Lighting Supplies	\$150.00	\$95.11	\$150.00	\$0.00
Miscellaneous	\$100.00	\$100.00	\$100.00	\$0.00
Mosquito/Insect Control	\$2,400.00	\$2,148.39	\$2,400.00	\$0.00
Pond Maintenance	\$500.00	\$35.99	\$500.00	\$0.00
Real Estate Taxes	\$3,135.00	\$3,156.54	\$3,200.00	\$65.00
Road Maintenance & Repair	\$200.00	\$0.00	\$200.00	\$0.00
Snow Removal	\$1,500.00	\$1,110.21	\$1,500.00	\$0.00
Superintendent	\$2,000.00	\$1,372.18	\$2,000.00	\$0.00
Trash Removal	\$3,990.00	\$3,912.31	\$4,100.00	\$110.00
Tree Removal & Trimming	\$2,000.00	\$3,522.75	\$2,000.00	\$0.00
Special Assessment Accrued Ex	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL EXPENSES	\$25,360.00	\$37,103.18	\$25,373.00	\$13.00
TOTAL INCOME	\$27,716.00	\$27,651.34	\$28,855.00	\$1,139.00
TOTAL NET INCOME	\$2,356.00	(\$9,451.84)	\$3,482.00	\$1,126.00

2019 ACCOMPLISHMENTS and THANK YOU'S

- 1. New Regulations and Restrictions finalized and recorded.**
- 2. Bench and Pad**
- 3. New Roof on Bus Shed**
- 4. Little Library**
- 5. New Tractor with Mower, Front Loader, Backhoe, Forks**
- 6. Clearing Brush Back Along Road Around Circle**
- 7. Edged the Entrance (All Sides)**
- 8. Board Member Attending Liberty Township Trustees Meeting**
- 9. Had 4 large trees taken down & cleaned up a 5th tree after it came down in windstorm.**
- 10. Thanks to Dana Ward for Cleaning Center Bed in Entrance**
- 11. Thanks to Chad and Julie Hanna for Clearing and Replanting Bed at Top of Entrance**
- 12. Thanks to John and Judy Powell for Clearing Trash Along Route 25**
- 13. Thanks to Roy Clark for Clearing Brush Along West Ditch**
- 14. Thanks to Steve and Terri Bateson for treating pond.**
- 15. Thanks to Chad Hanna for supplying and putting up Christmas lights and bows in entrance.**
- 16. Thanks to Mark Wolford (recycle guy) for offering use of chipper and for helping to chip brush pile at fall cleanup.**
- 17. Thanks to JoAnn Kroll for painting the Little Library.**
- 18. Thanks to Gene and Jennie Robinson for putting up the Little Library.**
- 19. Thanks to John Powell for repainting the letters on the sign at the entrance, and the no swimming signs at the ponds.**
- 20. Thanks to all the residents who took time out of their schedules to help at the Spring and Fall cleanups, and for anything they may have done to enhance and benefit the Arlington Woods Property Owner's Association.**
- 21. Special thanks to Dirk and Dana Ward for hosting; 2019 Annual Meeting, 2019 Association Summer Party, 2019 Association Holiday Party, and this 2020 Annual Meeting. THANK YOU.**

AWPOA Trustee Meeting

January 29, 2020

In Attendance: Mike Devries, Belinda Bates, Jim Schwab, Dana Ward, Ian Perkins, Joe Edens

Location: Home of Jim & Lorena Schwab (#16)

Call to Order: Jim Schwab at 7:30 pm

Nominations for officers resulted in the board approval as follow:

Mike Devries: President
Belinda Bates: Vice President
Jim Schwab: Treasurer
Dana Ward: Secretary

Dates were set for the year:

April 18th: Spring Clean Up
April 25th: Spring Clean Up Rain Date
Nov. 7th: Fall Clean Up
Nov. 14th: Fall Clean Up Rain Date
Oct. 25th: Trick or Treat
Dec. 12th: Holiday Party at Robinson's (#31) at 6:30 pm
*We are still looking for confirmation on the Summer Party date and location.

Board Meetings will be at the home of Jim & Lorena Schwab (#16) at 7:30 pm:

April 22nd
June 24th
Sept. 23rd
Dec. 9th
Jan. 12th
Jan. 14th: Annual Meeting at the home of Dirk & Dana Ward (#5)

Secretary Report: No minutes were read

Treasurer's Report:

- New contract for trash pick up. There is a 2 ½% increase this year.
- There was mosquito spray discussion regarding options for the neighborhood. At this time, we agreed to continue with the current option of spraying weekly.
- Black Diamond Lawn Service: we agreed to no longer have them do the fertilizing and grub control. We are looking at seeding on our own.

Motion was made by Mike, seconded by Belinda to approve the report.

Maintenance Report:

- Brush was picked up in the entrance.
- Ordered and received a new globe for the light in the entrance that was damaged by the tree that fell.
- Tractor is getting annual maintenance completed.

Motion was made by Dana, seconded by Mike to approve the report.

New Business:

- ODOT came out Jan. 29th and surveyed the area out by the road to determine what to do to fix the drainage problem.
- Discussion was had to purchase two bat houses to help with mosquito control.
- Discussion was had about introducing new plants to the neighborhood for practical and aesthetic reasons.

Auditing was completed by Joe Edens, Ian Perkins, and Belinda Bates.

At 9:30 Dana motioned to adjourn the meeting. Motion seconded by Belinda Bates.

AWPOA Trustee Discussion Items

March-May 2020

Discussion through Email & Text Messages with the following people: Mike Devries, Belinda Bates, Jim Schwab, Dana Ward, Ian Perkins, Joe Edens

New Business:

Items Requested & Approved:

- Gardens: Fetzeks & Robinsons
- Tree Removal (2) & Pool Installation: Wards
- Ditch & Tile Repair: this ended up being a larger project than expected with 140 feet of tile that needed replaced instead of 20 feet. The final bill isn't ready yet, but it will be approximately \$7000 which includes Chris & Belinda Bates donating a large amount of time and equipment. We are currently checking into whether there is an easement because we will eventually need to fix the rest of the tile. The farmer is also requesting money due to lost crops from the larger project. (the easement, if one, will help with that also)
- Please DO NOT walk on the repaired area in the field across 25. They allowed us on the property to repair the tile. It's been repaired so please stay off of that property. Also, please stay off of the property along the north ditch. That farmer asked us not to drive back there and we need to respect that.
- Drive going back to Meadow Pipe Repair: there is one pipe that still needs to be repaired

Old Business:

- There were no coyotes killed the last few months.
- Storage Shed: still looking to reside or repair in the near future if possible.

Other Items:

- Mushroom Hunting: We have a lot of association members who enjoy mushroom hunting by themselves or with their families. There have been some reports of strangers in the neighborhood looking for mushrooms. This is an activity for association members and families only. If you give permission to a family member then you need to be with them. Also, please stay on your property or on the common grounds.
- North Ditch still needs cleaned out. We will also walk the other ditches to see if there are any other problem areas.
- Brush Pile: there is a lot of cut wood/logs back by the brush pile available for residents.
- There is still a lot of brush that can be cleaned out of the common areas.
- Please remember the speed limit is 15 mph. We especially need to watch out for our geese friends and their new babies!
- Summer Party will be at Roy and Jane Clarks #9! Date/Time TBD

Thank you to those who have cleaned up brush, put down mulch, weeded areas, cleaned out ditches, and cleaned up other areas in the common ground. We appreciate all that you do!

AWPOA Trustee Meeting Notes

June 24, 2020

In Attendance: Mike Devries (phone), Belinda Bates, Joe Edens, Jim Schwab, Dana Ward

Location: Home of Dirk & Dana Ward #5

Call to Order: Belinda called the meeting to order at 7:36 pm

Secretary Report: Dana read the minutes from Jan. 29th meeting. Jim motioned to approve and Joe 2nd the motion. Dana read the email sent out to residents after the drain install. Jim motioned to approve and Joe 2nd the motion.

Treasurer's Report:

Register balance: \$9711.23

Discussed where the money goes for gas once paid. (Tractor use)

Dana motioned to approve and Belinda 2nd the motion.

Maintenance Report: Brush pick up, clean up along highway, ordered and put new globe on out front, using new tractor to mow boulevard and along the road out front, brush cleared along west ditch, trim trees.

Discussed cutting the virginia creeper off at the bottom.

Joe motioned to approve and Belinda 2nd the motion.

New Business:

- Road Project & Questions to Submit: Reviewed the questions from neighbors. Dana will send the questions in to the District 2 Environmental Coordinator.
- Shed Proposals to Review/Approve: #25 and Stelle's (see attached): approved #25 shed. Questions were sent to Stelle's before we can approve. (Update: Stelle's shed approved 6/26)
- Lights Around the Woods: maintenance crew will work on this.
- Trees in Middle Bed: 3 small trees were removed.
- Stone at Front of Property (in future instead of mulch) & Plants Behind Wall: split the grass and put along wall. The stone vs mulch is something to discuss at the annual meeting. It was tabled.
- Republic Services wants \$1/mo/lot donation. The board did not want to do this.

Old Business:

- Tile Project/North Ditch/Farmer: Farmer wants \$1000. We tabled this discussion. When we discuss it again, it needs to be with the owner and not the farmer regarding access and easement. Consult with an attorney to see how we gain access to our tile on someone else's land. Jim will call the attorney.

- Mosquito Spray Update: They have been going around 3 times instead of 2 and they went back and sprayed #30's lane also. This cost us \$30 extra a week and will end on July 2nd.
- Bat Boxes: talk about this at the annual meeting and until then, Dana will look for options.
- Property South Updates: part of the property is being fenced in and rumor has it that they are putting cattle in that area. Water/sewer will mark their areas. Wood County Planning Commission says that it is zoned agricultural. Ohio EPA does not regulate flood plains.
- Mulch Pile: pick a weekend to work on it and rent a chipper. Ian can organize this. 😊
- Other: Reminder that the speed limit is 15 in the neighborhood.

Motion to Adjourn: Jim motioned to adjourn at 10:10 and Belinda 2nd the motion

AWPOA Trustee Meeting Agenda

Sept. 23, 2020

In Attendance: Dana Ward, Joe Edens, Belinda Bates, Jim Schwab, Gene Robinson, Mike Devries, Ian Perkins on the phone

Location: Home of Dirk & Dana Ward #5

Call to Order: Mike Devries at 7:30

Secretary Report: Dana read the report from June.

Treasurer's Report: Jim read the report. Balance \$11,241.90. Accts. Receivable: \$520.63. Insurance for 9/24/2020 paid \$798. Mosquito Spray 13 weeks \$1674.89. John Deere Financial 3 payments \$763.26.

Maintenance Report: Gene was present and provided a list of maintenance jobs completed. There are 2 lights that still need fixed around the circle. Discussed trimming the trees and brush right at the entrance on 25. Discussion of the tractor and brush hog. It needs to be raised up so it doesn't scalp the ground.

New Business:

- Fall Clean Up: Clean up is Nov. 7th. A list of jobs will be provided. People are asked to social distance when working in the neighborhood. Masks and gloves are recommended when working in close proximity.
- Trick or Treat: We are still going to have this in the neighborhood on Oct. 25th. Social distancing & masks are required, only prepackaged items from a store, homeowners use hand sanitizer and hand the candy to the kids, walk counter clockwise around the neighborhood, and parents should sanitize candy at home. The CDC's recommendations are attached.
- Gardens: need to be cleaned up by Oct. 15th.
- Common Ground: please remember to contact the board if you plan on working on common ground for any reason.
- Signs: all sale signs need to be approved by the board.
- Wood Chipper: Discussed renting a wood chipper. An email will be sent out to see who is interested in helping on Saturday & Sunday Oct 10th and 11th. Gloves and masks will be required.
- Jim Schwab has requested a new mailbox and it was approved.

Old Business:

- Mosquito Spray Update: sprayed 3x up until July 2nd and now it is back to normal.
- Bat Boxes: discussion at annual meeting.

Motion to Adjourn: Joe Edens motioned to adjourn and Belinda Bates 2nd the motion at 9:00 pm.