

11-13-2018
MMHOA

Pres. AM - Andy Mummert
VP KB - Kevin Bricker
A.C. DL - Dave Lerew
Treas. SM - Scott Myers
Sect. CM - Chris McCormack

Annual Meeting - Minutes

President Andy Mummert called meeting to order @ 7:05PM

Board - Self introductions
Floor - Self introductions

CM - Reviewed minutes from the 2017 Annual Meeting
- Opened to floor for questions ... no questions
AM - Motion to approve the Minutes
SM - Second ... approved

AM - Introduced the Board Members and their positions

Financial Statements

SM - Review of 2018 financial statements
- Explained some of the items on the balance sheet, profit & loss and accts payable statements
- Explained details of some expenses and collection issues

Budget Review

SM - Reviewed the 2019 budget
- Described some costs that may go up
- Described some services we may be reduce
- Opened to the floor for questions ... no questions

AM - Motion to approve the Budget
DL - Second ... approved

Old Business

AM - Discussed tree program work that was completed in the common area and front entrance work put on hold
- Discussed passed attempts to standardize mailbox repair the issue is ongoing
- Mentioned Good Neighbor Etiquette with emphasis on firework issues/laws
- Yard sale...Board will announce date later, probably the weekend before Memorial Day

FLOOR - Question about BYLAW Items covering renting of houses in Manchester Meadows
AM - We can check the BYLAWS and ask the Township

New Business

- AM - Discussed new trash receptacles and how they are explained in the BYLAWS they should not be seen from the street or any other property. A reminder will be sent out
- AM - Discussed the drainage issue the board is dealing with, explained the work done a year ago and recent work done this fall
- Explained payment for the work and holding of a portion until further evaluation
 - Explained the impact of unusual amount of rain this year
 - Explained the impact of grass clippings dumped in the area and the BYLAWS and township laws that prohibit dumping of grass clippings in culverts and sewers
 - **IN SUMMARY – MORE TIME IS NEEDED TO EVALUATE THE ISSUE WITH THE CONTRACTOR IN NORMAL WEATHER CONDITIONS**
- AM - Noted that the next township yard waste pick up date is Sat. Dec. 1st 2018, these dates are posted in the township newsletter
- AM - Trees and bushes on owner's property should be trimmed as to not obstruct the sidewalk

Open to the Floor

- FLOOR - The bushes at the front entrance block the lighting on the Manchester Meadows sign.
- AM - Had plans to remove and replace the bushes, that was put on hold due to cost and will be in the tree plan for next year

Board Elections

- AM - Explained the duties of the Architectural Chair and Secretary
- AM - Nominates Dave Lerew for Architectural Chair
- KB - Seconds the nomination
- Vote - unanimous ... approved
- FLOOR - Kristen DiLuca is nominated previously by email for Secretary
- SM - Seconds the nomination
- Vote - unanimous ... approved
- AM - Next Annual Meeting will be in Nov. of 2019
- Meeting Adjourned 7:55

