

**Orchard Park
Board of Directors Meeting
December 13th – 5:00 PM**

Present:

Terry Wright	Caroline Kopp	David McClure
Mark Hutchens	Rodney Madsen	Ed Nichols
Holly Haseloff		

Absent:

David Simek

The Meeting was called to order at 5:19 pm.

Caroline made a motion to accept the results of the election of directors from the November 7th Annual Membership Meeting. Ed seconded. All approved.

Ed made a motion to elect Caroline as Secretary.

Caroline made a motion to elect Ed as President, Terry to be Treasurer, and David as Vice President.

Mark 2nd

All Approved.

Terry opened a discussion of establishing a committee to address issues related to and managing the possible development occurring at the Stonegate Golf Course and the 114th Street issues. Ed was appointed to manage and oversee communications with the City and developers.

Discussion to form a committee to research, create, and present a solution to the entry feature of 109th & Quaker. Ed suggested asking the City to install a stoplight at the intersection to provide identification of the entrance. The other entrances were discussed. It was decided to establish a budget of \$25,000 for future Christmas lighting and entrance features over a 3-4 year period. Terry suggested to ask David Simek to chair a committee of 7 members to formulate ideas, designs and costs for the entrances.

Deadline to submit ideas back to the Board will be March 31, 2018.

Possible Committee members:

Michelle Wallach	Sue Daia	Dan Wilsford
Christianne Wheatley	Jack Kastman	Brad Burgess

Future Board meetings scheduled, both to be hosted at Caroline's:

February 7th @ 5:00 pm

April 11th @ 5:00 pm

Update on dues were provided. Invoices have been mailed and over \$18,000 has already been received for 2018 dues.

Tree installation throughout the community was discussed. Update on replacement was provided. Hawkize to provide location and installation information to Board and membership. Other landscaping issues discussed. Sprinkler issues discussed.

Holly Haseloff informed the Board of the expiration of the current HOA website. A motion was made, seconded and all approved to not renew website software and directing the website to Hawkize management. Hawkize to supply plan, cost, and dates of redirecting the membership to an updated page.

Facebook and social media activity was briefly discussed. Christy Bigham currently is the administrator of the Facebook page. Hawkize to contact Christy to be added as an administrator of the FB page.

Future issues to be addressed:

- Landscaping
- Better communication avenues
- Tree trimming

Ed suggested all Board members to drive throughout the community to look for other issues needed to be addressed.

Ed made a motion to adjourn. Rodney 2nd. All approved at 6:11 pm.