

Minutes of Kayhill/Greenhill P.O.A. Meeting

June 25th, 2017

Meeting was called to order at 2pm by George Jetter, Interim President.

Jeff Fleisher, Treasurer, read a review of the 2016/2017 actual expenses and a description of the 2017/2018 proposed budget. Gary Gray made a motion to accept the budget and was seconded by Richard Steventon Jr.. By a majority show of hands, the proposed budget was approved.

ROAD UPDATE:

George Jetter received an updated quote for the re-taring and chip of our roads. The amount of \$50,000.00 had not changed from the previous year's quote. As such George Jetter suggested that a motion be made that we give the go ahead to Hepler Paving to start the repair project. The motion was made by Ellen Fleisher and seconded by George Schimmel. By a majority show of hands, the motion was approved. (NOTE:) Property owners will be advised of the start date so they may plan their schedules.

ELECTION OF BOARD MEMBERS:

Counting all votes received, (except for one write-in vote), all persons on the ballot were elected to the Board of Directors of the POA.

NOTE: A brief meeting was held after the association meeting to elect officers. They are as follows; Jeff Fleisher, (President), Patrick Dauer, (Vice President), Matt Branigan, (Treasurer), George Schimmel, (Secretary), Julian Jenkins, (Director at Large). Also, Gary Gray has agreed to be available as a consultant on matters of the Covenants and Parliamentary procedures.

George Jetter read a letter from a property owner concerning speeding vehicles in the complex. Increasing the number of speed limit signs, Neighborhood Watch signage, and adding speed bumps were all discussed. The Board is going to consider additional speed limit signs. Matt Branigan volunteered to look into what requirements are needed for the Neighborhood Watch program. Speed bumps were given a no vote when presented to the members for consideration. A suggestion was put forth to talk to the many vendors, i.e.; (FedEx, UPS) about our speed limit of 20 MPH. The attending members agreed to talk to these and other vendors when the opportunity presents itself.

Attending members were reminded of the date association fees were due. \$400.00 is due on or before July 25th, 2017. A 10% penalty will be required for any dues paid after August 15th, 2017.

An attending member asked what the associations role would be concerning over hanging tree limbs on adjoining property lines. Gary Gray pointed out that this matter did not come under the Covenants of the association but should be settled between the property owners.

Jeff Fleisher mentioned his home is now powered by solar and offered to answer any questions members may have about cost, operation, maintenance and savings.

A motion to adjourn was made by George Jetter at approximately 3pm. It was seconded by Richard Steventon Jr., with a show of hands the meeting was adjourned.

Minutes submitted by,
George Schimmel, Secretary