

APPLEWOOD HEIGHTS HOMEOWNERS' ASSOCIATION, INC.
NOVEMBER 6, 2013 ANNUAL MEETING
HITCHCOCK ELEMENTARY SCHOOL GYMNASIUM
MEETING MINUTES

Board Members Present: Aric Wenzl, President; Earl vonRentzell, Treasurer; Sara Komen, Secretary; Chris Vacanti, Vice President; and HOA Manager Robyn LaMar.

A quorum being present, Aric called the Annual Meeting to order at 7:00 pm. Aric introduced the Board and explained the general purposes of the Board, including the HOA Bylaws and Covenants.

The first order of business was acceptance of the 2012 Annual Meeting Minutes. A motion was made to approve the minutes. The motion was seconded and carried. (movants not identified).

Aric presented the president's report. He reported that we collected dues more effectively due to enforcing property liens; that we sponsored the Spring Cleanup; Garage Sale; and, we were actively enforcing the covenants where there were violations. Most of the violations were due to people parking RVs and Boats in their driveways. Where there are violations, the violators are sent a violation letter which notifies them of the violation. We have twice fined homeowners for violations. Hopefully this will be a deterrent.

Sara then gave the landscaping and grass mowing update. We needed to raise the canopies on entrance island trees, and we are trying to keep the entrance islands attractive and maintained. We have done maintenance work on the perimeter fence but do not want to put much more expense into the perimeter fence due to the likelihood that they may be affected by the 108th Street widening. We do spring and fall intensive cleanup of the entrance islands, dividing plants, watering, weeding, chemical services, fertilizing, mulching, trimming, cutting tree canopies, and related work at entrance islands.

Aric next took up Board elections. A member-at-large position was open, and Zach Roth volunteered to join the Board. Ballots had been submitted with the annual meeting notice for the re-election of Sara as Secretary and Aric as President. Ballots were collected and Sara and Aric were affirmed as Secretary and President, respectively.

Earl next presented the Financial Report, Balance Sheet, and Profit and Loss Statement for the fiscal year 2012. The proposed Budget for 2014 was submitted. Discussion of the budget was had, and members asked pertinent questions about budget items. Members asked about Signal 88 and whether roving security would be a budget item. Earl asked for a show of hands for those who would like to re-hire a vendor for roving security patrols. Roughly one-half of those members in attendance raised their hands in favor. There was also discussion of a volunteer neighborhood watch program. There was one on Polk, from 102nd to 104th. It was actively walking the Polk Street Area.

A motion was made to approve the 2014 budget. The motion was seconded and upon vote, carried. The 2014 budget was approved as presented.

Vera Klose next presented a Report on behalf of the Architectural Committee, and the general purpose of the committee, along with its activities.

Aric next gave a report on the 108th Street widening. It was not a certain project, but if it would go forward, we could lose some trees along 108th street, and perhaps the retaining wall. He assured the members that the Board would monitor this project closely.

A member (unidentified) raised concerns about the City Park adjoining Applewood, off of Washington St. As one example of problems, the park had gone unmowed before and after the 4th of July holiday. Play equipment needs repairs, and there was vandalism. There was discussion that this was a City issue and problems should be reported to the city.

There being no further business, the meeting adjourned at 8:15 pm. The next meeting will be held at a date in November of 2014, and at a place to be announced.

Respectfully Submitted,

Sara Komen-Bonifant

Sara Komen-Bonifant
Secretary
Applewood Heights Association