

**Board of Directors
Sunflower Village Homes Association**

**GENERAL BOARD MEETING
Wednesday, September 15, 2021 AT 7:00 PM**

Members: Pres. Jeff Barszcz, Vice Pres. Bob Parker, Treas. Chuck Lang, Asst. Treas. Melissa Lichtman, Sec. Pam Turek, Dir. Barbara Carson, Dir. Gretchen Harrington, Dir. Khalil Kandah, Dir. Bill Meeks, Dir. Patrick Mulcahy, and Dir. Mary Waxer-Leto

Present: Jeff Barszcz, Chuck Lang, Barbara Carson, Gretchen Harrington, Khalil Kandah, Mary Waxer-Leto, Bill Meeks, Bob Parker

Absent: Patrick Mulcahy, Melissa Lichtman and Pam Turek

Also Present: Beth Myers (General Manager), Dorothy Pape (Asst. General Manager), Ken

Meeting called to Order by: Jeff Barszcz at 7:04 p.m.

HOMEOWNERS: There were no homeowners attending in person.

GENERAL MEETING:

APPROVE MINUTES: August 18, 2021 Board Meeting Minutes. Motion made by: Barbara Carson
Supported by: Bob Parker. All in favor: Motion Passed

Abstain: Bill Meeks

REPORTS

A. President

B. General Manager

1. Rentals for July:

Gainsborough

1 weekend Rentals

Hanford

4 weekend and 2 midweek Rentals

2. Coming Events:

Sept 16-18 Fall Garage Sale

Sept 26- Bike Rally

Oct 12- Game Night (2nd Tuesday of the Month)

Oct 16- Trunk or Treat

Nov 17- General Meeting for all members (in conjunction with Board Meeting)

Dec 18- Christmas Decoration Contest

3. Garage Sales:

Advertising costs \$68x twice a year. Spring garage sale only saw \$19 and fall garage sale was \$6 (it is costing money to advertise). We are tabling the discussion of if we want to continue advertising until closer to the next garage sale. It was discussed using social media and perhaps buying more signs.

4. Christmas decorating contest- we are seeking two volunteers to judge this contest. Please notify the office if you know of anyone who may be interested.
5. 2022 Board: There are six 2 year Director's positions open. If running, please submit a few sentences about yourself to the office to be in the November Newsletter.
6. The 2022 budget is in process and will be ready for the financial committee's review by Sept. 29th.
7. RFP's have been submitted for Lawn Mowing and Lawn Maintenance contracts. Several companies have declined to bid.
8. We had another bad rental. \$150 of the security deposit was kept to cover damages.
9. The windows at both clubhouses are scheduled for cleaning on Thursday Oct. 14.
10. Pool season ended on a positive note.
11. Office is requesting stencils to mark on the sidewalks Park Access for the landscapers. It would be a 3ft x 3ft stencil and would cost ~\$5000 to do. The office will be looking into if we legally need to label the entrances. Tabling this discussion until the spring.

C. Maintenance Manager

- a. Completed weekly checks.
- b. Both pools closed. Gainsborough not covered as it still needs caulked.
- c. Concrete companies quoting work so we can get on the schedule.
- d. Newsletter delivered.

D. Treasurer

Motion made by: Jeff Barszcz to approve treasurer's report as of 09/09/2021, Supported by: Barbara Carson. All in favor. Motion carried.

1. Chuck pointed out that we are going to have a deficit. We need to take action.
2. The financial committee will be meeting Sept 29, Oct 6th, Oct 13th to work through 2021 and 2022 and present plan to the board.

E. Newsletter

Sent out with directories. Working on the next one.

COMMITTEE REPORTS

A. Communications Committee

Nothing.

B. Social Committee

Bike Rally planning underway. Signs will be going up.

Trunk or Treat underway. Candy ordered. FB and website needed still. Any volunteers to help with the event?

C. Common Grounds Committee

Still need to walk. Nothing at this time

D. Roads Committee

Meet next Wednesday to review recommended locations to give to township committee.

Pushing for hot patch. It lasts 3-5 years.

Looking into waiver for mill and blacktop.

E. Snow-

No snow today!

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN: Meeting adjourned at 7:57p.m. Motion made by: Barbara Carson ,

Supported by: Gretchen Harrington. All in Favor: Motion Carried