

# Meeting Minutes – Bent Tree POA Q2 Meeting

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**Location:** 5101 Bent Tree – Matt Maroney

**Date:** April 23, 2019

**Time:** 6:30 PM

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## Attendance

Present: Matt Maroney, Jason Hedden, Debi Kaufman, Joe Poe, Gary Wilf, Janell Martin, Cheryl Fulton, Lora Bradford

Absent: Chris Patrick

Meeting called to order by Matt Maroney.

## Agenda Items

1. Outstanding Dues: 12 Families have not paid their dues. Chris Patrick will send certified letters and all outstanding dues not paid by June 1<sup>st</sup> will have lean placed on property.
2. Park Updates: Lora received a bid from All Around Lawn Service for \$1012.50 to mulch the playground area. Matt made a motion to have that work done with second from Gary. Motion passed 8-0.
3. Matt gave report on the bid to have the trees trimmed on the West drive Bent Tree side of street. The cost is \$1,675.00 for 27 trees from Monster Tree Service. Motion was made to have that work done with second from Janell. Motion passed 8-0.
4. Gary reported on the new basketball goal from playground. On March 10<sup>th</sup> the Goal was vandalized. Police report was filed on March 15<sup>th</sup>. Gary researched replacement options for goal and broken attachment to raise goal. The broken goal was removed on April 7<sup>th</sup>. Best option was to replace the goal with new acrylic back for \$350.00. Motion was made to buy new goal with second from Cheryl. Motion passed 8-0.
5. Gary reported on the bids to fence the park area from existing wrought iron fence to first entrance. He gave three bids for wooden and wrought iron. The matter will be tabled until budget is cleared to afford this project.
6. Jason: Budget was updated and the new budget numbers totaled for next year. Financial review shows bank balance from last two years as stable and on track with budget expenses.
7. The discussion continued on the replacement of current mailboxes. Janell gave overview of replacement costs ranging from \$250 - \$400 per mailbox. That does not include the removal and new installation costs. She will continue with research on this project. We will gather information and present it at neighborhood meeting for discussion and voting on options.

## Action Items

1. POA terms will be up for Jason, Gary, Joe and Chris at the end of calendar year. We will hold elections to replace all members who will not be returning.
2. Joe will post the meeting minutes to the website.

**Meeting adjourned.**