

Meeting Minutes – Bent Tree POA Q4 Meeting

Location: 5211 S Bent Tree – Janell Martin

Date: December 30, 2019

Time: 6:30 PM

Attendance

Present: Matt Maroney, Jason Hedden, Debi Kaufman-Creekmore, Joe Poe, Janell Martin, Cheryl Fulton, Chris Patrick

Absent: Lora Bradford, Gary Wilf

Meeting called to order by Matt Maroney.

Agenda Items

1. Bent Tree POA Insurance Policy: This policy has been updated and changed to McGriff Insurance Services. The policy and coverage forms are held by President Matt Maroney. Chris made a motion that we enroll with new coverage and policy with second by Matt. The motion passed 7-0.
2. The Board has agreed to hold the Annual Meeting of the POA during the fall cookout.
3. We discussed the storm damage that left three lights and one pole in need of repair or replaced. Amp Electric in Russellville will need those items to be taken to them for the repairs to be done. Some of the members will take those down at a later time this year.
4. Cheryl brought up the idea that we should raise dues again to help cover the mailbox replacement project. After discussion, the Board aligned that raising the dues is not needed at this time.
5. 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. See website for totals and balance.
6. The discussion continued on the replacement of current mailboxes. Janell gave overview of replacement costs and showed an example of new replacement mailbox. Project costs and timeline was approved in budget expenses.
7. Matt will write the annual letter and Janell will provide the mailbox project information to be included. This will be sent out to all neighbors and put on the website.

Action Items

1. POA terms will be up for Jason, Gary and Joe at the end of calendar year. We will hold elections to replace all members who will not be returning.
2. Joe has updated the website with contact forms and board minutes.
3. POA meeting for first quarter: January 22, 2020

Meeting adjourned.