

CEDAR GLENS COMMUNITY ASSOCIATION, INC.

Board Meeting Minutes

May 16th , 2021

Meeting Start at: 7:00pm

Attendance:

Jeremy Maidment, Mike Ensign, Brent Charlton, Samantha Trietsch, Nik Kohlmeier, Lucia Fenz, Jenna Loomis

President – Mike Ensign

Vice President –Brent Charlton

Secretary – Jeremy Maidment

Treasurer – Samantha Trietsch

2021 due notice in process to be sent out

Review of 2020 budget and expenses to date

- **Budget** \$30,300.00
- **Collected** \$29,641.49
- **Spent** \$28120.30
- **Budget Balance** \$2,218.20
- **Savings Balance** \$23042.96
- Dues: 192 paid
- Need to file 2 new liens
- Dues are \$150
- Overage spent was transferred from savings for the down payment for the playset order

At Large Members

- Jenna Loomis, Lucia Fenz, Jessica Gervais, Brian

Website- Nik Kohlmeier

COMMITTEE CHAIRS

Community events - Jessica Gervais & Lucia Fenz co-chair

Garage Sale Committee - Kristi Keele – not here

Architect committee – Jeremy Maidment

Brent Charlton

Brian

Facebook - Jeremy Maidment

- Nik Kohlmeier
- Jenna Loomis

Front Sign - Mike Ensign

Website – Nik Kohlmeier

Welcome Committee – Need a chair person

Ken Wade – non board member

Maintenance – Brent Charlton

Neighborhood Code - Brian & Jessica Gervais co-chair

Block Captains – need a chair person

Old Business

Board Meeting Schedule

- January 17th - 7pm – virtual location
- March 21 – 7pm
- May 16 – 7pm
- August 22 – 7pm (prepare for annual meeting)
- October 3 – covenant change meeting (Tentative)
- October 19th 7pm (Annual Meeting)
- November 14th at 7pm

Summer Event Planning

- Jessica & Lucia working on putting something together
- Get together in the park with food trucks with bounce house and activities
- Nail down a date thinking June
- Put something together to present to board for a budget thinking around \$2000

Association Covenant update

- Metal roof
- Solar panels
- Trailer daily requirement update for boats and campers
 - o Brain and Jessica working on language to review to present to the association

Front Sign

- All hardware has been updated
- All software has been up date
- The sign should be posting in a few days
- Looking for someone to take over managing the sign
 - o Lucia's husband may be able to manage the sign

New Business

Indiana business Entity report for Cedar Glens

- Mike filed so we are good for 2 more years

Summer Event Planning

- Event on June 13th
- Food trucks (salsa grill 10:45-12:45, whip n Chill 11-2)
- Inflatables (we have to pick up and return)
- Music and speakers
- \$734.76 for the rental stuff
- Post cards and postage to notify the community of \$150.00
- May have water
 - o **Motion: approve \$1500 budget**
Motion by: Brent Charlton Second: Samantha Trietsch
All in Favor, none opposed

(New Business continued)

Maintenance or improvement Items

- Roof on the pavilion
- New picnic tables
- Benches around the new playset
- Charcoal grill mounted like a park

New Play Set

- Check over playset for issues
- Samantha to contact Ace about issues we found and find out what the time line is for wrapping up the install

Next Meeting – May 16th (probably virtual meeting)

ADJOURN ; Brent

Second: Samantha

ALL in Favor : None Opposed

End Time:8:08 pm