

**CEDAR GLENS COMMUNITY ASSOCIATION, INC.**

Board Meeting Minutes

May 7<sup>th</sup>, 2023

**Meeting Start at: 7:00pm**

**Attendance:**

**Jeremy Maidment, Mike Ensign, Brent Charlton, Samantha Trietsch, , Waseem Hanna, Jenna Loomis**

President – Mike Ensign

Vice President –Brent Charlton

Secretary – Jeremy Maidment

Treasurer – Samantha Trietsch

**Review of 2023 budget and expenses to date**

- **Budget** \$30,300.00
- **Collected** \$29,550.00
- **Spent** \$9770.94
- **Budget Balance** \$20466.06
- **Savings Balance** \$23,052.03
- Dues:
  - o 193 dues paid
  - o 9 unpaid total \$1,290.00
- Need to file 2 new liens
- Dues are \$150

At Large Members

- Jenna Loomis, Lucia Fenz, Jessica Gervals, Waseem Hanna

Website- Nik Kohlmeier

**COMMITTEE CHAIRS**

Community events - Jessica Gervals & Lucia Fenz & Jenna Loomis co-chair

Garage Sale Committee - Kristi Keele – not here

Architect committee – Jeremy Maidment

Brent Charlton

Facebook - Jeremy Maidment

- Nik Kohlmeier
- Jenna Loomis

Front Sign – Treg Freeman/ Michael Ensign

Website – Nik Kohlmeier

Welcome Committee – Need a chair person

Maintenance – Brent Charlton

Neighborhood Code/Covenant - Waseem Hanna

Block Captains – need a chair person

## **New Business**

### **Lawn & Landscape contract**

- Professional Maintenance& Landscaping \$14,221.64
- Nicholas Gaunt \$19525.00
  - o Motion to accept Professional Maintenance& Landscaping proposal
    - Motion by Brent Charlton Samantha Trietsch second
    - All in favor none opposed.

### **Lights**

- At the common area getting a electric run for lights instead of solar.
  - Brent to over see

### **Maintenance**

- AEP doing an overhaul with the wood large electric poles to metal that is on the back 2 streets of Quail Run and River Rapids Ct. which will help with those streets losing power regularly
  - They are in contact with Michael and will keep us posted
- Eagle Scout Project
  - o To build Table and benches for our community for the cost of Materials
    - We have the contact and are trying to decided what we would like built
    - Brent Snyder a member of the community but works with the eagle scouts and would oversee this if we want this to happen
    - We are going to ask about 4 benches and have then anchored to the ground
  - o Professional Maintenance and Landscaping to remove old broken picnic tables from the park. There are 3 of them

### **Dog in our community**

- Allen County guidelines for dogs on a leash and within your control
  - o This includes our common area
  - o Cleaning up dog waste not only when walking your dog but also in our common area
    - Leaving dog waste bags in the wood lines in the common area is unacceptable

### **Board Meeting Schedule**

May 7<sup>th</sup> – 7pm - park

August 20 – 7pm (prepare for annual meeting) at the park

October 17<sup>th</sup> 7pm (Annual Meeting)

**Next Meeting – August 20<sup>th</sup>**

**ADJOURN ; Brent**

**Second: Jeremy**

**ALL in Favor : None Opposed**

**End Time: 8:09pm**