

CEDAR GLENS COMMUNITY ASSOCIATION, INC.

Board Meeting Minutes

May 7th, 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 7th – 7pm - park

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

October 17th 7pm (Annual Meeting)

Next Meeting – August 20th

ADJOURN ; Brent

Second: Jeremy

ALL in Favor : None Opposed

End Time: 8:09pm