

**BOARD OF DIRECTORS' MEETING MINUTES**

October 15, 2022

The meeting was called to order by Mona Loomis at approximately 10:45 a.m. following the Annual Meeting at the Forest Park Golf Course Field House, Welter Room.

Present: Mona Loomis, President  
John Knauff, Vice President  
Linda Carullo, Secretary  
David Carullo, Director  
Bob Wirtz, Operation Manager  
Mike O'Meara, Financial Manager

Absent: De'Juan McDuell

The purpose of the meeting was to appoint Board positions and discuss current issues.

**APPOINTMENT OF BOARD POSITIONS**

As previously agreed upon at the Board Meeting held on August 17, 2022, the following positions will be filled as follows:

- Mona Loomis will serve as President
- John Knauff will serve as Vice President
- Linda Carullo will serve as Secretary
- David Carullo will serve as Director
- De'Juan McDuell will serve as Director

John Knauff motioned to accept. Dave Carullo seconded.

**BUSINESS FROM ANNUAL MEETING**

I. TREES

- a. Mona Loomis said Roger and Barb (1501 Lupine Cir, now owned by Carl & Vickie Nowlin) were promised three trees and they never received them.
  - i. John Knauff asked who promised them the trees. Mona did not know.
  - ii. John said it had not been promised by the Board in the last 5 years.
- b. John pointed out that people want fences and trees, but do we have enough money to pay for these?
- c. Bob Wirtz said an informal decision was made to not replace the trees that were cut down in the middle of the berm between Aster and Lupine.

**NEW BUSINESS**

II. PARKING OF EXCESS CARS

- a. Bob brought up the issue of on-street parking
  - i. Dave Carullo said that according to the Covenants, it is okay for people to park personal vehicles in their driveway or on the street.

III. SNOW ROUTE

- a. Jessie (Landscape) will need to plow an area first for the US Postal Service to park. The postman will park there and walk the neighborhood to deliver the mail when there is snow.

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- IV. SIDEWALK GRANT FOR 2023
  - a. Tuesday, October 18, 2022, 5:00-6:30 p.m., there is a meeting to go over applying for the 2023 Sidewalk Grant in the amount of \$15K. John said it is an informational meeting that does not need to be attended in order to receive the grant.
  - b. Mona will take care of the grant request for 2023.
- V. JOHN KNAUFF will serve on the Board for two more years, but after that he will no longer serve on the Board.
- VI. LEE RANGER CONCERNS AND PROPOSALS
  - a. Mona will schedule a Board meeting after November 6 to go over Lee's concerns.

Meeting Adjourned at approximately 11:15 a.m.