

Hanover Manor HOA Board Meeting February 15, 2022

In Attendance: Dan Glosier, President; Peter Bishop, Vice President; Barb Rhoads, Treasurer; Clair Strelow, Secretary.

Dan opened the meeting with discussion on the revised minutes for the Annual Meeting in September and the Board meeting last October 2021 suggested by Chuck Callier. Motion to accept changes, seconded and all were in favor. Revised minutes will be uploaded to the website.

Barb presented budget balance sheet of income and expenses for review and discussion. Corrections were made and budget will be revised. Barb reported that 25% of homeowners have not yet paid their assessment. Discussion of sending out notices for late or non-payment of assessments. Pete will post on Hanover Manor Nextdoor site reminding homeowners to pay their assessments. Dan to check with City & village to see if they can send out notices to homeowners that have not paid their assessments or if the Board could (should) do that.

Clair presented what it would take to update the entrance sign. This would include replacing old rock with new, more colorful rock, removing both evergreens, one of which is half dead, and replacing them with two arborvitae, adding two nandinas, and installing two solar spotlights. After discussion, it was recommended that the solar lights be installed at a later date. And to save money, Pete and Dan will help Clair remove the old plants and install the new ones and pick up the rock in bags and spread it. Proposed budget for entrance sign is \$300. Motion made to approve \$300 for update to entrance sign, seconded and all were favor.

Pete updated us on the website. He will make it possible for every member of the board to be able to post on the website. Clair will post social events, i.e., Mailbox Garden Contest (MBGC), National Night Out (NNO) and Christmas Light Contest. MBGC prizes – 1st, 2nd & 3rd (\$30/\$20/\$10 gift cards); four signs to advertise (\$40). Total: \$100.00. NNO will need signs and possibly hot dogs, buns and bottled water; Christmas Light contest may be just a plaque. More details will be presented at June meeting. Motion made to budget \$300 total for social events, seconded, all were in favor.

Dan presented letter from CPA regarding HOA taxes returns from Devereau & Co. Motion made to retain Devereau & Co; seconded and all in were in favor.

Bi-laws enforcement in 2022 discussed, including several possible violations. This was tabled to discuss at next meeting in June.

Motion made to adjourn, seconded, all in favor.

Respectfully submitted,

Clair Strelow
Secretary
Hanover Manor HOA Board