

North Orange

HOMEOWNERS' ASSOCIATION BOARD MEETING
MONDAY, JANUARY 17, 2022 | 6:00 PM | ZOOM

REGULAR MINUTES

1. **Order:** Called to order at 7:22 PM by Anne.
2. **Quorum:** Members in attendance are Bryan Lear, LouAnn Huffman, Adam Watters, Anne Seghi, Sarah Withers. Nataleigh Dillon represented CPS.
3. **Minutes:** Reviewed 9/13/21 Regular Meeting Minutes. Motion to approve Bryan. Adam seconded. Motion carried.
4. **Manager's Report:**
 - a. Tree project: 22 removals, 24 stump grindings. Released to DAVEY
 - b. Installations along Abbot Downing island - Joseph Tree- 2.5 caliper tree completed
 - c. Switch to CLC Landscaping for the 2022 season
 - d. Formal cancellation sent to Freedom lawncare
 - e. Final approval of 2022 budget with \$15 increase approved via unanimous email vote.
 - f. ARC 334 Trace Drive-Roof-Withers approved via unanimous email vote
 - g. ARC 284 Quarter Way- Paint-Kimar Patro
 - h. ARC 7728 Wayside-Tree Planting-Chalasanani
 - i. ARC 382 Trace-Handrails-Culver
 - j. ARC 7824 Wayside Ave Plantings, Landscape-Yang
 - k. ARC 7428 Cody Lane -Shingles/roof replacement-Schwyn
 - l. ARC 7543 Coachmen Lane concrete patio extension-Maharana
 - m. ARC 7727 Overland Trail house painting- Gilligan
 - n. ARC 312 Trace Drive Fence- Willis
 - o. ARC 551 Hickok Ct. House painting- Severance
 - p. ARC 7840 Overland Trail-Suarez-Lighting
 - q. ARC 481 Trace Drive- Huffman - roof- LouAnn abstains
 - r. Addendum to approved application 7658 Overland Trail - Watters-window trim. Adam abstains.
 - s. ARC 551 Hickok Ct. - REVISED - house painting-severance
 - t. ARC 7835 Wayside-Trampoline-VanZandt
5. **Old Business:**
 - a. Amendment update

b. Send board meeting zoom via calendar invite from now on.

6. Annual Calendar:

a. Next meeting: April 18, 2022 – 6 PM via zoom.

b. Street signs looking a bit rough. See what we can do now, get estimates for Spring/Summer for repairs or paint.

c. Re-visit the street signs with township when board turns over- stop doing white posts, go to metal. Revisit with them to see what the vision is for the area. Keep this on each meeting agenda. Add to annual calendar.

7. Adjournment: Motion to adjourn made by Bryan 7:36 PM. Sarah seconded. Motion carried.