



**Minutes of a Meeting
of the Homeowners Association
April 10, 2023**

Meeting Date: April 10, 2023

Meeting Time: 7:00 P.M.

Meeting Location: Virtual

Board Members Present: Molly Connor, Chris Corr, Rob Lime, Roy Shawhan, Alex Trueblood

Board Members Absent: Jeannie Ambler, John McElwee

Others Present: Chad King & Chad Walker (C2 Services, LLC), other interested members and area homeowners.

Call To Order: President Rob Lime called the meeting to order at 7:01 P.M.

Approval of Minutes: Minutes of the March 13, 2023 Annual Meeting were presented for adoption. Upon motion by Molly Connor and second by Roy Shawhan, the minutes were unanimously adopted.

Design Review Covenants: The Board discussed a potential survey of neighbors regarding interest in revisions to design guidelines and potential issues to address with a survey. The intention is to attempt to solicit information while providing annual dues notices.

Land Use: Chris Corr provided a land use report. Chris has met with Chatham Park Development who has been selected to develop the northwest and southwest corners of 25th & Delaware Streets. They have requested a public meeting with the neighborhood. A date and format will be finalized and published to the neighborhood, with a preferred date of May 8 for one hour prior to the regular monthly HOA meeting. Chris will work to make arrangements and communicate with the Board.

Mayor's Neighborhood Advocate: Ana Santiago is the new Mayor's neighborhood advocate and introduced herself to the Board with her contact information.

Parks Foundation: Fundraising is ongoing for the new playground equipment. Chris Corr will report back to the Board regarding any additional financial needs. New railings have been installed on the existing equipment. The Foundation continues to work on installation of trash cans. The HOA will then assume responsibility for trash pick-up and maintenance.

Arboretum: The arboretum has been mulched. Roy Shawhan will visit and put together a proposed maintenance program.



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Financials: Financials through March 31, 2023 were presented and reviewed by the Board. Upon motion by Alex Trueblood and second by Roy Shawhan, the financials were unanimously accepted and approved by the Board.

Beautification: April 22 will be the HOA neighborhood clean-up. Signage has been posted. If the HOA would like to seek a grant from KIB to plant in bump-outs, the HOA should consider a two-year lead time for approval and funding. Discussion followed regarding consideration of planting trees to replace the trees previously removed by the HOA, particularly along Pennsylvania.

Adjournment: Upon a unanimous vote, the meeting was adjourned at 7:49 p.m.

Next Meeting: May 8, 2023 in-person with proposed land-use meeting 6-7 and HOA meeting 7-8 with location to be announced.