

AURORA PARK HOME ASSOCIATION Annual Meeting Minutes February 26th, 2020

Minutes of the Aurora Park HOA Annual Meeting, Shelby Twp., Michigan, held at the Shelby Township Municipal Offices at 7:00 p.m. on the 26th day of February 2020.

I. <u>CALL TO ORDER</u>

Board Member Ted Zotos called the meeting to order at 7:00 pm.

II. ROLL CALL OF OFFICERS

Present: Ted Zotos – President, Gail Bratkowski – Treasurer, Dominic DeMark – Secretary, Enforcement

III. <u>APPROVAL OF THE AGENDA & MINUTES OF THE REGULAR MEETING</u> (February 21, 2019)

Motion by Ted Zotos, seconded by Wendy DeMark to approve the meeting agenda and minutes of the Regular Meeting of 02/21/19, Motion Carried.

IV. UPDATE ON ACTIVITIES/ISSUES SINCE LAST MEETING

- Attendee request to not have meetings on holidays or other important dates that may conflict...perhaps the second Tuesday in April as recommended in original bylaws
- Attendee requested clarification and stated concern over the budgetary spending on new planting at the front entrance
- Attendee request to drop salt at the 25 Mile entrance/exit
 - Request noted and action taken (APHOA cost of approximately \$50-\$75/drop)
- Attendee complaint regarding snow removal in the Morningside court area
 Action taken to contact vendor and address for future removal

V. TREASURER'S REPORT AND AP FINANCIAL CONDITION

Gail Bratkowski reported on the APHOA financial condition. As of February 2020: (Year over year, the AP budget is down by 50% due to several maintenance and beautification projects)

a. APHA Bank Account Balance

\$2,442.67

Motion by Gail Bratkowski, seconded by Dominic DeMark to approve the financial report through March 2020. Motion Carried.

VI. OTHER BUSINESS

- 1. Open APHA Board Positions
 - Tom Drost was nominated and seconded as APHA Vice President (welcome!)
- 2. Homeowners Association Dues
 - The 2020 APHA Dues have been set at \$200. If you have not already done so, please make checks payable to: Aurora Park HOA P.O Box 183067, Shelby Twp MI 48318
- 3. AP Maintenance Required
 - The APHA Board discussed that due to the general maintenance and our again properties, there are several issues that need to be cared for (i.e., electrical, sprinkler & plumbing repair, landscaping, tree trimming, fence repairs, etc.) and as in the past, APHA will solicit a minimum of 3 vendor quotes for each project.
- 4. Mailboxes
 - The APHA Board reviewed the initiative and that it is a voluntary program and continued to stress the following:
 - Poorly maintained, broken and unsightly mailboxes are an eyesore and not the image that the AP community should want to project
 - Matching mailbox information is available through the APHA and details will be provided upon request
 - Alternative black metal boxes with matching black metal posts are an option
- 5. By-Law Reminders (and violations)
 - All residents of Aurora Park are obligated to abide by certain predetermined Rules and Regulations as found in the Association's governing documents. All residents are requested to review the By-Laws located at: <u>www.aurorapark.net</u> and <u>https://www.facebook.com/Aurora-Park-Subdivision-107924835956377/</u>
- 6. Upcoming Events Mark your Calendars
 - Annual Sub Sale with Forest Park May 14th 16th (this may change due to current circumstances and APHA will post updates on the AP website)

Ted Zotos made a motion to adjourn the meeting at 8:11pm. Seconded by Gail Bratkowski. Motion Carried.