

# AURORA PARK HOME ASSOCIATION Annual Meeting Minutes April 13, 2021 @ 7:00PM remotely via Zoom (recording not available)

Minutes of the Aurora Park HOA Annual Meeting, Shelby Twp., Michigan, held via virtually Zoom at 7:00PM on the 13th day of April 2021.

# 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, Tom Drost- Vice President, Vacant– Secretary

# III. <u>APPROVAL OF THE AGENDA & MINUTES OF THE REGULAR MEETING</u> (February 26, 2020)

Motion by Ted Zotos, seconded by Tom Drost to approve the meeting agenda and minutes of the Regular Meeting of 02/26/20, Motion Carried.

# IV. UPDATE ON ACTIVITIES/ISSUES SINCE LAST MEETING

- Dues continue to be \$200 yearly
- Attendees continue to support to drop salt as needed (cost of about \$200/drop) at the 25 Mile entrance/exit and streets connected to Aurora Park
- Continue to monitor snow removal in the Morningside court area
- Continue to monitor and send violation notices to those residents not adhering to the APHA 'Covenants and Restrictions'

# V. TREASURER'S REPORT AND AP FINANCIAL CONDITION

Gail Bratkowski reported on the APHOA financial condition. As of April 2021:

a. APHA Bank Account Balance

\$18,032.88

Motion by Gail Bratkowski, seconded by Tom Drost to approve the financial report through March 2021. Motion Carried.

#### VI. OTHER BUSINESS

# 1. Open APHA Board Position

Ken Swider was nominated and seconded as APHA Board Position...welcome Ken!

# 2. AP Maintenance Required

 The APHA Board discussed general maintenance and issues at the AP entrance and wetlands that need to be addressed (i.e., monitor three spotlights, weeding in beds, replacing dead boxwoods as needed, add mulch/rocks, cost of new metal edging, fence repairs, power washing brick, etc.) and as in the past, APHA will solicit vendor quotes for the aforementioned project.

#### 3. AT & T Cylinder-Entrance

- Board will try to determine repair or removal IF possible
- 4. Call Water Dept if sidewalk valve is loose or projecting outward
- 5. **Light Poles**-Board will investigate new cost...NO vote by homeowners on or about 2003
- 6. Update Needed of 'Designation of Voting Representative' and Resident Email Addresses...New form will be sent in 2021

#### 7. 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' and 'Covenants/Restrictions' located at: <a href="https://www.facebook.com/Aurora-Park-Subdivision-107924835956377/">www.facebook.com/Aurora-Park-Subdivision-107924835956377/</a>

# 8. **Upcoming Events** – Mark your Calendars

 Annual Sub Sale with Forest Park – July, August, or September (exact date to be determined...updates will be noted on our AP website/Facebook page)

Ted Zotos made a motion to adjourn the meeting at 8:15 PM. Seconded by Gail Bratkowski. Motion Carried.