



## **Mendenhall Village Homeowner's Association Monthly Meeting Minutes**

January 10, 2024 - 6:45 pm

**Board Members present:** Tom D, George J, Chris K, Ben K, Lorraine L, Susan B

**Board Members absent:** Catherine J, Elaine W

**A2Z Representatives present:** Mark B, Joe H

**Neighbors present:** none

The meeting was called to order at 6:48 pm

### **Motions made and carried:**

1. Approval of the November 8, 2023 Minutes.
2. Approval of the Current Financial Report

The November 8, 2023 meeting minutes were reviewed and motion made to approve.

The current Financial Report was reviewed. A motion was made to approve.

### **The following old business topics were discussed:**

- a. The Limestone Road and Mendenhall Road entrance signs have been installed. Lighting will be upgraded shortly. If budget allows, lights may also be added to the Fox Run sign.
- b. A \$200 donation and thank you note was sent to Mill Creek Fire in thanks for their participation in the Halloween and Christmas events.
- c. Mark continues to work on the ARC guideline document.
- d. Work to replace a wooden fence installed along Limestone is deferred to 2024. The fence provides noise abatement and privacy for Farmhouse & Fieldstone Circle, but the new fence needs to include a gate for ground crew access and should be made of metal to avoid wind damage. A2Z is working with Deldot and Representative Mike Smith. We did not obtain the State CRF allocation for this project for 2023 but will try again in 2024
- e. We will pursue patching/sealcoating/stripping the townhome overflow parking lot and repaving MV walking paths after the weather warms in 2024.
- f. Townhouse trashcan compliance ideas are being gathered. Suggestions will eventually be emailed to townhome owners and posted on our website. Mark will try to find a letter that was sent to townhouse owners many years ago. Ben will sketch some ideas for trashcan enclosures.
- g. Ben will follow thru on possible Delaware Tree grants up to \$5000 are available with matching community funds to plant new trees. The cutoff for filing is the end of March.

### **The following new business topics were discussed:**

- a. No new business topics were discussed this month.

The meeting was adjourned at 7:49 pm. The next meeting will be Wednesday, March 13, 2024 at 6:45 pm in the A2Z office building.

Respectfully submitted by the Secretary,

Susan Bogucki

Remaining 2024 Board meetings

Wed, 3/13/24 6:45 pm

Wed, 4/10/24 6:45 pm (annual mtg prep)

Tues, 5/14/24 6:45 pm (annual meeting)

Wed, 6/12/24 6:45 pm

Wed, 9/11/24 6:45 pm

Wed, 11/13/24 6:45 pm