## The Landing At Valley Lakes Homeowners Association

## 2020 Annual Meeting

## October 8, 2020

The Meeting was called to order at 6:00 P.M. at the Commons Shelter. The official attendance was 17 in person and 10 by proxy for a total of 27. Quorum is 10% or 17 so it was met.

The Members of the Board were introduced. Lisa Vester, Sherry Kibbe, and Matt Vester.

Lisa Vester read the 2019 Annual Meeting Minutes and they were approved.

Lisa Vester, President, welcomed everyone to the meeting and highlighted the accomplishments of the Board.

The vision of the Board is to improve communication, be more transparent and to contain costs.

Introduction of Hart Consulting and Cheryl Strong, our new Management company. Thank you to Cheryl for her expertise and patience.

Thank you to Matt Vester for the design and maintenance of the website.

Thank you to Sherry Kibbe and Sharon Runkle for trimming 80+ trees, removing 9 trees, fluffing mulch, pick up and installation of replacement parts for picnic table and park bench and painting of the brick in the entrance.

Improved relations with the Commons Board

Pool fob registration and process in place for tracking fobs when residents move in and out of neighborhood.

Thank you to Angela Herold and Jill Garvey Smit for the coordination of the food trucks.

Thank you to Jim Hainje for his help with the pond and irrigation system.

Cheryl Strong presented and reviewed the Financial Status Year to Date and the Proposed 2021 Budget. All questions were answered and the Proposed Budget for 2021 was approved. The vendors for the 2021 year are DC Lawn for lawn care and snow removal, Hoosier Aquatics for pond care and Swan Irrigation.

A call for nomination to the Board was made. Denis Horn & Julie Lewis were nominated and approved. The Board Members for the 2021 Board are

Lisa Vester, Sherry Kibbe, Julie Lewis, Denis Horn, & Matt Vester

A discussion was held about fishing at the pond. The majority do not mind as most are young families. The residents who live around the pond feel most of the people are respectful. Additionally, there is not a good way to monitor and enforce fishing violators.

The meeting was adjourned at 7:00 P.M.