

## Deerfield Park Homeowners' Association

A meeting of the Board of Directors for Deerfield Park Homeowners' Association was held on August 9<sup>th</sup>, 2023, at 6 PM via ZOOM.

### Call to Order:

The meeting was called to order at 6:07 PM by Ashley Anderson.

### Roll Call

- Ashley Anderson (Present)
- Betty Clifford (Present)
- Tanner Gianinetti (Present)
- Ken Headrick (Absent)
- Charles McClees (Absent)
- Laura Brown, HOA Manager Property Professionals (Present)

### Quorum:

With 3/5 board members present, a quorum was established.

### Approval Action Items:

- A motion was made by Tanner Gianinetti to approve the meeting minutes from the March 27, 2023 Board of Directors meeting and seconded by Betty Clifford; passed unanimously.

### Board of Directors Update

- A motion was made by Ashley Anderson to appoint Betty Clifford to the Vice President position. Seconded by Tanner Gianinetti. Passed unanimously.
- A motion was made by Tanner Gianinetti to appoint Ashley Anderson to the position of President. Seconded by Betty Clifford. Passed unanimously.
- A motion was made by Betty Clifford to appoint Tanner Gianinetti to the position of treasurer. Seconded by Ashley Anderson. Passed unanimously.
- The next meeting of the Board of Directors is scheduled for 1/17/2024 at 6 PM via ZOOM.

### Management Update:

- Management presented the Board of Directors and owners present with Year-to-Date financials.
  - Delinquencies (as of 7/31/2023) \$14,340.00
  - Balance Sheet (as of 7/31/2023)
    - Operating (\$10,449.68)
    - Reserve (\$4,078.00)
- Maintenance Items
  - Sign – Proposal and estimate for the installation of street signs was presented to Board members present. A motion was made by Ashley Anderson to approve the estimate from Micro Plastics for the installation of 6 no parking street signs. Management will create a map to identify locations. Seconded by Betty Clifford. Passed unanimously.
    - Ashley Anderson wanted to discuss the increase in speeding through the community. She would like to see the installation of a speed sign/hump in the middle of the to limit speeding. The Board discussed that this might become an issue with snow removal, so this was tabled for the next meeting.
    - Tanner would like to see the curbs painted on the major turns around the community to limit street parking in these specific areas.



Committee Update(s):

Design Review – No applications presented at this time.

Old Business:

No old business was presented this time.

New Business:

No new business was presented this time.

Owner Open Forum:

No additional items were brought before the Board of Directors at this time.

Adjournment

There being no further business to come before this meeting, it was motioned by Ashley Anderson to adjourn at 7:02 PM. Betty Clifford seconded the motion. Unanimously passed. The meeting was adjourned.

Respectfully Submitted,

Laura K. Brown, Association Manager  
Property Professionals