

## Moravian Forest Annual Meeting

November 5, 2018

The meeting began at 7:00 pm

Members Present: President Mike Bellardi                      Vice President Chris John  
   Treasurer Donna Chrzanowski                      Secretary Donna Spica

### **Financial Review – Treasurer’s Report**

- Donna Chrzanowski distributed and reviewed the financial report from October 31, 2017 thru November 1, 2018. The report detailed the beginning balance from last year with all incoming monies and all the bills that have paid for the past year. As of this time we have a balance of \$8101.87 and including the \$3000.00 in reserve the grand total is \$11,101.87. We have seven homeowners delinquent with their association dues. Two of them have court action against them as they are four years past due, one is still working with us to become current and the rest are just behind this calendar year.

**Motion was made by Jerry Gauthier and Seconded by Lori Apfel to approve the Financial Report.**

- Donna Chrzanowski will send out a mass e-mail when the Board has general information that needs to get out to our homeowners.
- Mike Bellardi explained the importance of carrying liability insurance for the subdivision.

### **Review of Snow Removal & Grounds Maintenance Contracts**

- Mike Bellardi reviewed the two contractor bids for the upcoming year. After much discussion it was agreed that Incline Landscaping Services should win both the snow removal and grounds maintenance contracts.

**Motion was made by Jerry Gauthier and Seconded by Karen Stevens to approve Incline Landscaping Services.**

It was suggested that everyone put out their snow stakes for the new snow removal contractor this year.

## **2019 Events**

- **Easter Egg Hunt** - The Merritts will no longer be hosting the Easter Egg Hunt. Donna Chrzanowski will use the mass e-mail list to ask for a volunteer to take on that task.
- **Garage Sale** – There was low participation over the past two years for the annual garage sale. It was determined that perhaps we should hold it every two years. This item will be revisited at the 2019 Annual Meeting.
- **Annual Picnic** – For the past two years there has been a small turnout for the annual picnic. In the future it will be based on homeowner participation. We will do it again next year, but with the following changes. It will be held on Saturday, September 7, from 4:00 to 7:00 pm.
- **Halloween Parade** – The parade was a success again this year. However, the fire trucks had a hard time making their turn off of Tall Oak onto Timberview; so cones will be put out next year to rectify that problem. We will also note on the flyers that go out that people should park on the courts in order to leave more space to enable the fire trucks to maneuver their turns.

## **Election of Board**

- The current board members agreed to stay in place for another year. Jerry Gauthier volunteered to join the Board as Sergeant at Arms. He will be welcomed.

## **Open Forum**

- Lori Apfel, Kim Soley and Harold Evans offered to do the Christmas decorations at both entrances this year. Donna Chrzanowski will use the mass email list to request more help.
- It was suggested that next summer we show outside movies at the end of Woodside Lane to enable neighbors to get to know each other better.
- Mary Bellardi suggested that we reinvent the Christmas home decoration contest.
- Lori Apfel asked on behalf of Patti Pellegrino if the tree that is not on her property, but at the end of her property, could be trimmed at the expense of the Board due to limbs that are about to fall and could be a source of danger. Mike Bellardi said he will check with Incline to get an estimate.

- Karen Stevens suggested a service called “Falling Oaks Tree Service” in Warren. It was suggested he ask for Jake.
- Mike also will inform Incline not to trim the service berry trees at the Garfield entrance.

**Motion was made by Gerry Gauthier and seconded by Kim Soley to adjourn the meeting.**

The meeting adjourned at 8:30 pm