## **HOA Meeting Minutes for 01/09/2025:**

The meeting was called to order at 6pm, with all board members, except Tim, present. This was a special hearing called to discuss an issue with Erika Svor having horses and dogs at large. Svor was not present at the meeting.

Tom began with going over the process that has been followed with Svor up to this point. Certified letters were sent to Svor at her residential address in the HOA. One letter was sent on December 3<sup>rd</sup> 2024, regarding her horses being loose within the HOA, and the other was sent on December 11<sup>th</sup> 2024, regarding her dog being loose within the HOA. Svor did not respond to either letter and both were returned unopened to the HOA. After the letter was sent regarding her horses, there were at least two occasions afterward, where her horse(s) were reported as loose within the HOA to a board member. On December 23<sup>rd</sup> 2024 an email and letter were sent to Svor regarding this upcoming hearing. Svor did not respond to either correspondence. Tom has also tried several times to contact Svor at her home phone number, with no answer. By not responding to any communication attempts and not appearing at this hearing, it is implied that Svor does not contest any of the allegations against her. It was determined unanimously by the present board members that a fine of \$100 be levied against her for the violation of having her horse(s) loose after being notified that it was happening and was a violation of HOA covenants. No fine was given regarding her loose dog, due to there being no further reported violations since the notification letter was sent. It was also determined that if further violations of Svor's horse(s) or dog(s) being at large were reported to the board within a one-year period, additional fines may be levied against her. Dave and Tom were to work on drafting a letter and email to be sent to Svor regarding the findings of this hearing and the imposed fine.

Mark reported that both he and another resident are missing packages from the cabin porch. It was determined that our current plan for chain use would remain, and that Mike would contact UPS/FedEx to inform them of the HOA's intentions regarding leaving packages on the cabin porch vs. delivering to homes.

Mark also suggested that the HOA use a portion of funds in the bank to invest in an account that would gain more interest on money than we are currently getting in our regular bank accounts. All present board members voted unanimously that this should be done.

The meeting adjourned with no further business presented.