

GINGER WOODS H.O.A.  
MEETING MINUTES  
September 21, 2021

Meeting called to order at 7:00 p.m. by Derek Tresnak

Board Members Present: Derek Tresnak, Kevin Schulhof, and Kevin Miller

Board Members absent – John Savage and Chak Daggubati

Derek Tresnak/Kevin Miller motion to approve the June 23, 2021 meeting minutes.

Vote: Unanimous in favor

Treasurers report

The association YTD is slightly over budget due to tree removals, legal and pump station repair. Checking account \$37,000 and reserve account \$47,000

Management report

Landscape Proposals maintenance contract expires at the end of the season. Sebert proposes \$34,520 for next 3 years from 2022 - 2024. This price includes, - mulch, annuals, mums, winter decorations and pond weed whip.

DRG - committee reviewed and the documents and recommended some clarifications to lawn materials, basketball hoops, yard lights and yard ornaments.

Declaration amendment documents are ready for distribution. The amendment will include allowing Hardie Board siding, window materials and allowing mailboxes of brick.

Energy Policy - revised per new state rules.

Old Business

Energy Policy

Kevin Schulhof/Kevin Miller motion to approve the Energy Policy per state rules.

Vote: Unanimous in favor

Landscape contract

Derek Tresnak/Kevin Schulhof motion to approve the Sebert Landscape maintenance contract for 2022 - 2024 in the amount of \$34,520.

Vote: Unanimous in favor

No other old business

New Business

Declaration Amendment - discussion took place - item tabled until the October meeting.  
Electronic voting resolution to be prepared for October meeting

DRG Changes

Derek Tresnak/Kevin Schulhof motion to approve the DRG clarifications.  
Vote: Unanimous in favor

Open forum - none

Kevin Miller/Kevin Schulhof motion to adjourn the board meeting at 7:21.  
Vote: Unanimous in favor