

Edgar Perez made a motion that the following meeting minutes should be approved. Duane 2nd the motion and the minutes were approved by the POA Board on April 9, 2024.

Berry Farms POA Meeting Minutes

Monday, April 8, 2024 @ 6:30 PM
Location: Katie Hendrickson's Home

Attendees (Board Members):

| | | | |
|-------------------|---|--------------------|---|
| Edgar Perez | X | Tom Bousquet | X |
| Victoria Perez | X | Jose Quinones | X |
| Mary Wells | X | Debbie Cave | X |
| Katie Hendrickson | X | Steve Strittmatter | X |
| Duane Cochran | X | | |

Berry Farms POA Board Meeting called to order at 6:35 pm

We welcomed new Board Members, Duane Cochran and Steve Strillmatter and thanked continuing Board Members.

It was proposed that the following Board Members be appointed to the following positions:

President: Edgar Perez

Vice President: Duane Cochran

Secretary: Katie Hendrickson

Treasurer Debbie Cave (Steve has volunteered to begin training from Debbie in December in order to be ready to assume the treasurer position in April 2025).

Jose made a motion to approve the positions. Mary 2nd the motion. Motion approved.

Steve, Tom and Jose will serve on the ARB.

Jose, Debbie and Tom and Katie's terms will expire at the end of this term.

Mary and Edgar have 1 more term they can serve.

The Subcommittees and Board Member Representation were discussed.

| <u>Activity/Responsibility</u> | <u>POA Member</u> | <u>Resident</u> |
|--|-----------------------------|--|
| Emergency | Tom Bousquet | |
| Welcoming | Mary Wells | Lynn Bender |
| Facebook | Mary Wells | Lori Bailey, Mariel Quinones |
| Flags | Edgar Perez | Loren Ahrens |
| Webpage | Jose Quinones | Don Shepherd (TBD) |
| Holiday Gatherings Easter/Spring 4th of July National Night Out Halloween Christmas | Board | Tammy Davis (TBD) Norma Brito (TBD) |
| Bunco | Vicki Perez | Brenda Alexander (Monday) Kari Fields (Tuesday) |
| Library | Edgar Perez, Victoria Perez | Yann Meheut |
| Walking Buddies | Duane Cochran | Brad Alexander |
| Dining Out | TBD | TBD |

Tom will organize the Emergency response team. He is looking for another person to assist him. He would like to have a list of people with solar panels, generators, heaters, storm shelters.

Mary will follow up with Lynn about how they want to organize the welcoming committee.

Mary can put Facebook calendar together - July 4th at 9:00am, October SAVE THE DATE for the National Night Out, Halloween October 31.

Jose will contact Don Shepherd and Ryan in order to collaborate regarding the website.

Debbie presented the financial statements. Edgar made a motion to approve the financial statement, Vicki seconded the motion. Motion approved.

Architectural Review Board (ARB) report:

Metal building - Jose is going to follow up with the resident.

Storage of motor vehicles. The following excerpt is from Covenants Article 1:

No motor vehicles shall be permitted to remain on premises without current license plates for a period in excess of 10 days. Farm type machinery is not in this category

Meeting adjourned at 7:48 pm

Next Meeting July 1st 6:30pm