

# 2023 Henselstone Woods POA Annual Meeting Minutes



**Location:** Zoom online meeting

**Date:** January 20, 2023

**Board Members Present:** Chris Breeden, Martin Douglas, Kevin Orndorff, Jon Christopher, Bob Zyniewicz (acting Board Member.)

- At 7:04 pm, Chris Breeden made a motion to open the meeting, 2nd by Jon.

## **Treasurers report** (*Martin*)

- As of December 31, 2021, our closing balance was \$11,952.52 in checking; \$7432.28 in savings. Martin made a motion to accept the treasurer's report. 2<sup>nd</sup> by Chris. Voted 4-0 to accept.

## **Old business**

- Chris Breeden made a motion to accept minutes from the October 18, 2022 Board Meeting. Martin seconded the motion. The board voted 4-0 to accept.
- As of today, we have 58-1/2 dues payments for 2023.
- We have an open Board Position. Bob Zyniewicz has volunteered to fill the position. Chris Breeden made a motion to elect Bob to the Henselstone POA Board of Directors At-Large position; Kevin Orndorff seconded the motion. The board members voted 4-0 to appoint Bob Zyniewicz to the Board. Welcome Bob! Thanks for stepping up.
- **Henselstone Trails**
  - Efforts continue on Henselstone Trails debris clearing and trail improvements.
  - We are currently replacing the fence on the north side (railroad side) of Henselstone Trails, as well as repairing some washed out drain pipes. We will revisit our project progress at the April 2023 board meeting.
- Community activities for 2022 included a Henselstone Community Yard Sale, a clean-up day at Henselstone Trails, our community clean-up day and pine needle pick-up at the mail boxes.

## **New business**

- Thanks to Bob Zyniewicz and Matthew Reisinger for collating our community Firewise data from 2022. Their efforts have been recognized by the State and make us eligible for grant money this year to subsidize future cleanup.
- Our chip drop at Henselstone woods greatly aided our trail maintenance efforts this year.
- The federal government has allocated funds for the planning and creation a rail trail from Front Royal to Broadway on the old Norfolk-Southern rail line. No timeline is available for this project at this date.
- **Tentative Dates for 2023 Community activities follow:**
  - Community Clean-up Day April 15, 2023 8:00 am - at the Mailboxes
  - Next Board of Directors Meeting: April 25, 2023 – 7:00 pm - Location TBD
  - Firewise Information Day May 6, 2023 - 10:00 am - at the Mailboxes
  - Henselstone Community Yard Sale May 20, 2023
- Thanks once again to Matthew Reisinger for making our website so great!

## **Question and Answers**

None

## **Adjournment**

- Motion to adjourn offer by Martin Douglas. Kevin 2<sup>nd</sup>. 4-0 to close The Annual Meeting at 7:20 pm.