

Henselstone Woods Property Owners Association Board of Directors Meeting Minutes

April 25, 2023 7:00 pm 1431 River Ct.



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In Attendance

Board: Chris Breeden, Martin Douglas, Kevin Orndorff, Jon Christopher

Residents: Jenny Breeden, Ken Bennett, Nancy Wertz and her grandson

Location: Henselstone Trails common area - 1431 River Ct.

Meeting Called to order at 7:00 pm by President Chris Breeden.

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Old Business

- Treasurer's report – Martin – As of 3-31-2023 the checking account balance is \$16, 943.18; the reserve account balance was \$7434.39. Motion by Martin to accept the treasurer's report; 2nd by Jon Christopher. Vote 4-0 to accept.
 - Three residents have not paid their 2023 dues to date.
 - Fence replacement for sections on the north side of Henselstone Trails is complete. A gate has been added to provide access to the abandoned rail line / bike trail.
 - Mailbox common area mulching is complete.
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New Business

- Firewise annual information day is May 6th, 2023 at the mailbox common area.
 - Community Yard Sale will be May 20, 2023
 - We have changed to Manny's Lawn Care as our mowing and snow removal contractors.
 - Community Information Board at the mailboxes still requires repair. No Volunteers.
 - We are still seeking a contractor for tree removal work.
 - Motion to begin closed session to address a resident concern by Jon Christopher; 2nd by Kevin Orndorff.
 - Non-board attendees were asked to leave and a closed session was opened at 7:23 pm.
 - Closed session ended at 7:28 pm.
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Questions and Answers

- None
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Motion to adjourn by Chris Breeden at 7:35, Second by Martin Douglas, Meeting adjourned at 7:35 pm.