

# JWHOA Board Meeting Minutes

**Date:** 23 May 2020

**Location:** On-Line via Zoom

**In Attendance:** David Berg (Chair) Robert Romanski  
Gary Ciment Gary Sharp  
Susan Humm

Following a preliminary meeting to gain familiarity with the basics of “Zoom” the board held its first virtual meeting of the John's Woods Home Owners Association, Inc. (JWHOA) via that platform. Once assembled on-line, our meeting was called to order, 23 May 23 2020, at 2:03 PM by David Berg. Following is a record of our discussion, decisions, and related actions guided by our prepared meeting agenda.

**Biannual Neighborhood Get-Together Cancelled for 2020.** Our first item of business involved postponing the planned June 20<sup>th</sup> neighborhood meeting to June of 2021. Restrictions associated with the COVID – 19 Pandemic dictated such action. We determined that any neighborhood issues, requiring attention between now and then, might be addressed in the course of our routine communication and email interaction. It was moved by Gary Ciment and seconded by Gary Sharp that we plan accordingly and announce the new date sometime early next year.

**Extra Junk Pick Up.** It was suggested that, while the annual Junk Pick Up is not scheduled until next year, there might be demand for a special pickup this year. It was agreed we should send an inquiry determining the overall neighborhood level of interest and respond with necessary action.

**"Venmo" as an Alternative Payment Method for JWHOA Dues.**

Currently neighborhood dues payments are predominantly paid by personal check, with a few residents opting to use electronic checks prepared by their bank. Recently some residents have raised interest in using “Venmo” as a payment alternative. It was agreed to survey residents to assess if there is sufficient interest to pursue adding this method as a third payment option.

**On-Street Parking.** On-street parking is a continuous discussion at each meeting and, while problems are reduced, there remain pockets where on street parking persists beyond the limitation of 6 continuous hours limit in a 24 hour period. The board agreed to send reminder notices to residents continuing to do so.

**Vegetation Intruding on Sidewalks and Streets.** Recognizing the accelerated growth of trees, shrubs and vegetation throughout the neighborhood it was suggested residents be reminded of their responsibility to trim excess growth both overhead and from landscaping extending onto roadways and sidewalks. Such notice will be included in the spring cleanup letter.

**Updating the JWHOA Conditions, Covenants & Restrictions (CC&R's).** Discussion and concern emerged again over the dated language and content of the JWHOA CC&R's. It was agreed to seek our attorney's counsel as to how change might be facilitated without revising the entire document. Focus will be directed to Windows and Landscaping language. It was moved by Gary Sharp and seconded by Bob Romanski that the board would review and act on this matter.

**JWHOA Financial Statement.** JWHOA Financial Balance Sheet and Operating Statement as of 5/23/2020. The board reviewed and approved the current statement (see below).

**Adjournment.** After discussion of the above and miscellaneous issues the meeting was adjourned 3:50 PM

**Submitted:** Robert Romanski, JWHOA Secretary

Income & Expense  
5/24/2019 through 5/23/2020

Date	Account	Num	Description	Memo	Category	Amount
			<b>INCOME</b>			6,705.00
			Dues			6,705.00
			<b>EXPENSES</b>			-4,489.05
			Corporation Fees			-70.00
			Fall Debris Pickup			-701.80
			HOA Meeting Expense			345.00
			Insurance D & O			-1,105.00
			Junk Pickup			-198.11
			Landscaping & Maintenance			-1,440.00
			Legal Expense			-177.00
			Postage, Printing, PO Box, Supplies, Mis			-386.57
			Water			-543.82
			Web Site, Domain Name, Email			-211.75
					<b>OVERALL TOTAL</b>	2,215.95