

JWHA Board Meeting Minutes

Date: 13 January 2021

Location: On-Line Zoom

In Attendance: Susan Humm Robert Romanski
Gary Ciment Gary Sharp

This meeting represents the second virtual meeting conducted with an on-line platform. The primary reason for this meeting involved discussion concerning the departure of long-term board member David Berg determining how his board administrative role might be absorbed. Our meeting was called to order Wednesday January 13, 2021 at 2:13 PM with Gary Sharp presiding. The four board members present are listed above.

David Berg’s Departure from the Board. Dave Berg had given notice, early on, that he would depart the board effective December 31, 2020. He related his action was driven by the need to devote more time and attention to his growing business. Incidental to this action he delivered the binder containing incorporation documents, bylaws, and tax records to the board for continued retention.

With Dave’s departure board membership decreased in number from five to four members. The board then voted to remain at four since we traditionally operated at that level and all administrative responsibilities would be covered. Susan Humm agreed to assume Dave’s administrative role as President among the board of directors and named on state incorporation, and tax records. Finally, it was moved and seconded that notification, highlighting Dave’s departure, would be drafted and forwarded to John’s Woods residents.

Neighborhood Meeting. At our last meeting, in May of 2020, we agreed to postpone that year’s biennial neighborhood HOA meeting to June 2021. As this time frame approaches, and planning is complicated by uncertainty concerning

progress containing the pandemic, it was moved and seconded to schedule our meeting, instead, sometime in 2022.

Fall Yard Debris Pickup. The fall yard debris pickup was conducted successfully, with sufficient participation, justifying continuation of this service next year. Interest was also expressed, at our last meeting, to consider dues payments collected via the “Venmo” payment platform. Its potential was discussed, again, and it was concluded that four or five projected users would not justify the involvement and complications concerned with establishing and administering such a program.

Website (www.johnswoods.com). Gary Ciment continues development of our website, adding components and information making this, together with our email network, a primary neighborhood information resource.

After discussion of the above and miscellaneous issues the meeting was adjourned 3:25 PM

Robert Romanski, Secretary
John’s Woods Homeowner’s Association, Inc.