

HOA Board Meeting

November 11, 2024

1. Pete Collins volunteered to host the HOA website at no cost to the HOA.
 - a. The Board decided not to move forward with the offer for the following reasons: The HOA paid for the website to be moved from an HTML site to a Wordpress in 2021 to make maintenance easier. The cost of hosting is approximately \$70 per year. If Pete were to sell and move out of the neighborhood, the Board would be faced with creating a new website.
2. The mailboxes are deteriorating faster than expected. A few homeowners complained that their box and some parcel boxes are difficult to open. Kathy McDonough and Kevin O'Neill and Beth Wells are the mailbox cluster committee. The committee has secured estimates to replace the mailboxes and add 2 additional pedestals to support package delivery. The team is researching contractors to install the mail pedestals.
3. The Bylaws of the Reserve at Pilottown Maintenance Corporation, Article VI, Sections 1 and 2 outline the duties of the Board of Directors. The Bylaws are posted on the home page of the Website.
4. We noted several homeowners volunteered to be on the Board after the Annual Meeting adjourned: Phil Harvey, Larry Firment, Karen Potocki. Karen Fleck told Karen Potocki at that time that given the active lawsuit that she brought against the HOA, that it would be a conflict of interest. Karen Potocki agreed.
5. Lawsuit - Once the license agreement was signed, the HOA's attorney filed the legal document to dismiss the lawsuit of Karen Potocki versus the Reserve at Pilottown. The judge signed the dismissal on November 4, 2024.
 - a. Financial fees for the attorney were paid by the Operating Account to our insurance company.
6. Google Docs didn't work as a document sharing vehicle for the board so the board is going to use Dropbox.
7. 2025 annual dues notice will need to be sent out before the end of the year. Karen to supply a template to Beth. Beth will answer any emails sent to Gmail regarding the dues.