

Clover Lee HOA Executive Board

Monday May 22, 2023



Call to Order:	An Executive Board meeting of Clover Lee HOA was held on Monday, May 22, 2023 at 249 Meadow LN. The meeting began at 7:00 p.m.
Attendees:	Present - President, Chuck Mosey Present - Secretary, Bob Orendorf Present - Treasurer, Brett Marquart Absent – Open Board Member position Absent – Open Board Member position Absent - Penn Equity, Donna Grove
Approval of Minutes:	Meeting minutes of the April 17, 2023, meeting minutes were approved via email and forwarded to Penn Equity for record keeping purposes.
Officers' Reports:	Reviewed Balance Sheet as of April 30, 2023, and Aged Owner Balance Sheet as of April 30, 2023.
Minutes:	<ol style="list-style-type: none"> 1. Rental Capping Amendment <ol style="list-style-type: none"> a. 61 yes ballots returned. 6 more yes votes needed to pass. b. Board members to start contacting owners via phone and or email that have not voted to encourage them to vote. 2. HOA Board needs to do a walk thru and examine the need to remove and or replace dead trees. Also trees that attract Spotted Lantern flies. 3. Clover Lee website expected to be online June 1, 2023. Penn Equity will send instructions on how to access the website. 4. Topics remaining on agenda to be addressed timely and maintain relevance include the following: <ol style="list-style-type: none"> a. Architectural Standards and Guidelines to be reviewed. b. Drainage issues at 150 Plainview. c. Start planning for resurfacing all macadam in the community with exception to owner driveways.
Action Items:	<ol style="list-style-type: none"> 1. Rental Capping Amendment <ol style="list-style-type: none"> a. The HOA board members will be contacting owners who have not sent in their ballots and encourage them to do so. 2. Clover Lee web site is in progress. 3. HOA Board members to review Franklin Brehm proposal to remediate water problems at 150 Plainview. 4. Penn Equity to recommend a vendor to remove and replace dead and missing trees behind Meadow LN. 5. Franklin Brehm to plant a section of the “meadow” along Clover Lee Dr with wild flowers. The purpose is to alleviate some of the water problems in that area. Also to reduce the mowing costs in that area. 6. The HOA board encourage any owner(s) to contact any board member if they would have an interest in serving on the HOA board.
Next Meeting:	Next Board meeting is scheduled for Monday, June 26 ,2023 7:00 PM at 249 Meadow LN <u>Please note new meeting date due to secretary being out of town.</u>

