

Celina Hills Property Owners Association, Inc.
Board of Directors Meeting Minutes
February 19, 2024, at 6:30pm @ VSC & Zoom
Submitted by: Geri Bond, CAM

The meeting for Celina Hills Property Owners Association, Inc. was called to order at 6:35p.m. by Merrill Schlegel, Vice President. In attendance was Terry Berrier, Director/ACB Chairperson. By Zoom in attendance was Mary Mitchell, Secretary/Treasurer, and Steve Farkas, Director.

NOTICE OF MEETING: Signs were posted throughout the community with the agenda.

MINUTES:

A **MOTION** made by Terry Berrier, Director and seconded by Steve Farkas, Director to approve the meeting minutes from December 5th, 2023, as written. All in Favor. Motion Passed.

OLD BUSINESS:

Discussion made in regards to ownership of the website, number of boxes in storage for the Association, and regarding purchasing CD's for the Association.

Spoke about a couple different county ordinance. One requiring 3" house numbers and one regarding burning information.

NEW BUSINESS:

Discussion made regarding the Annual Meeting, which will be held on March 21, 2024 location YMCA. Informed the Board that there was three candidates that had turned in their intent to run forms.

MANAGER'S REPORT:

Manager's report was turned in and read. Report is attached to minutes.

REPORTS:

Vice President: Nothing to report.

Secretary/Treasurer Report:

2023 Tax Return has been signed and approved the invoice to Michelle's Tax & Accounting.

A **MOTION** made by Mary Mitchell, Secretary/Treasurer to approve December 2023 & January 2024 Financials as presented by Villages Services, seconded by Terry Berrier, Director. All in favor. Motion Passed.

A **MOTION** made by Mary Mitchell, Secretary/Treasurer to approve purchasing two \$20,000 Cd's terms 5.0/5.25 interest, one CD with early withdrawal if needed for 6 months and the second one a 6 month CD, seconded by Terry Berrier, Director. All in favor. Motion Passed.

Architectural Control Board:

A property was discussed 2021 E Marcia, regarding shed 10' x 20' application. In the December 5th Board Meeting homeowner needed to revise application to state 10' side setbacks. As of this meeting the shed has been installed where the siding does not match the home. The shed has a metal roof. It must have shingles to match home.

2674 E New Haven is clearing for new construction. ACB has not received an application for the new home construction. Suggest to contact builder.

Director: Nothing to Report

ADJOURNMENT:

With no further business to discuss, a **MOTION** made by Merrill Schlegel, Vice President and seconded by Marty Mitchell, Secretary/Treasurer to adjourn the meeting at 7:18 p.m. All in favor. Motion Passed.

Approved by: _____ Date: _____
Secretary