

Board meeting April 14, 2026. 6.30pm. El Patio

Attendees: Jennifer Hunter, Mary Spiller, Jonathan Kalkan, Cassie Moore, Katie Deal, Jerry Young, Malori Callahan, Keith Kunetka, Jonathan Burks, Kathy Johnson

Call to order: Jonathan Burks 6.35pm

Jerry nominated Jonathan Burk for President. Seconded by Jennifer Hunter

Intros: Malori Callahan and Hailey Marino rolling off as a board member.

Absent: Hailey Marino

New board members: Keith Kunetka, Kathy Johnson, Charlie Stoddard and Katie Deal.

Discussion: Occasional vehicles parked in the driveway at the vacant house on Meadow Lake. Yard is not being kept up. Jonathan is friends with the new owners and he will ask them to clean up their yard. Have architectural plans be submitted for remodeling?

7806 Ella Lee is vacant. Yard is occasionally in disrepair.

Katie filed two alert slips for Craig Hamilton's house for suspicious activity. She will also file a APS report (Adult Protective Services).

Minutes approved for last months board meeting. First: Jonathan Burks; seconded: Malori Callahan.

Treasurer report.

Eight homes have not paid their HOA dues.

The domain for Hostinger is good for 10 years. There is a fee for that (\$3,500). Jonathan would like to propose a higher fee for buying and selling, refinance and overdue fees for Briarbend homeowners.

We need to redo our bi-laws. The neighborhood gets to vote on the new bi-laws which we can introduce at the next meeting. Some of our current bi-laws are out of date and unlawful. The attorney fees for updating the bi-laws is \$3,500.

Need to set up a meeting with Charnwood/8000 Woodway re: treasury security costs.

Would like to introduce sponsorship opportunities for the Halloween party as it gets more expensive every year (current budget is \$6,000 which may be spent in other areas to include all the neighbors; i.e. movie night, other holiday celebrations). One idea was to have those who attend the Halloween party to chip in for sandwiches, cookies etc. Organize a sign-up sheet for

neighbors to help. We could break it out by streets to donate something. Ask block captains to distribute. HOA would pay for larger orders of Canes chickens or some other snack foods.

Legal: Jerry – deed restrictions need to be revamped. They are sometimes a little difficult to pass. Seasonal decorations should have a time limit to be taken down.

Charlie – indemnification for board members. Jerry will introduce this in the new bi-laws.

Social: Home owners at 7811 Wickersham given a welcome plant from Cornelius and card. Congrats card for new baby Nealy to Walker and Lane Kane 7803 Piping Rock. Congrats card also delivered to Andrew and Caroline Mealey 7803 Ella Lee for new baby Charlotte Cape.

Architectural committee: Hailey Marino - absent. Cassie advised her job description.

Security – Cassie Moore. She put together a constable service vs HPD. Two page report. She spoke to Chief Hutter about who to call in case of emergency and non-emergency situations. Coverage with Briar Meadow. They have 3 full time officers working different shift rotations. Without coverage only 16 hours per week. Constable shifts. 3 different shifts 6am-2pm, or 2pm – 10pm or night shift 10pm – 6am or 11pm – 7am. Contract would be for a year. We have a 30 day out clause if we choose not to continue their service. The issue was brought up if our current police vehicle is legal. Katie advised it was with police permission, which she has.

We currently do not have a contract with current security coverage.

New business: Jonathan Burks – appoint new positions.

Architecture – Charlie Stoddard

VP - Keith Kunetka

Communications – website updates, email hosting and updates, neighborhood e-mails, mail champ (monthly fee for two people to use it \$20 pm) Cassie Moore.

Security – Katie Deal

At large – Kathy Johnson to help Jennifer with social events.

Meeting called to end. Adjourn. Jonathan Burks and & Jonathan Kalkan 7.40pm.