

**McNeill Farms Condominium Association Board**  
**Meeting Minutes, March 18, 2021**

**In Attendance:**

Mary Beth Benish  
John DeRoche  
Regina Harper  
Cindy Reid  
Andy Bracken\*  
Charmaine Cioci\*

Jody Rine (Case Bowen Management Representative)

\* Sitting in on vacant board seats for board members (Joe Lesko and Theresa Uher) who have resigned from the board.

At 6:05 pm the meeting was called to order by John DeRoche.

**Delinquencies**

Delinquencies are down to \$139,605.50.

**Treasurer's Report**

Cindy Reid reported that the person being added to the bank Signature Card has to go in person to sign the Signature Card at First Merchant Bank.

A motion was made that the Treasurer's Report be accepted as presented. The motion was seconded. The motion was approved by unanimous consent of the Association members in attendance.

**President's Report**

John DeRoche reported Dennis may not be able to walk the property. We may have to get a new walker.

A motion was made that the President's Report be accepted as presented. The motion was seconded. The motion was approved by unanimous consent of the Association members in attendance.

**Property Manager's Report**

Jody Rine reported that the annual meeting information will be sent to owners via postal mail the first week of May.

The Board voted unanimously to switch to black mulch. This will be an added cost of \$600.

A motion was made that the Manager's Report be accepted as presented. The motion was seconded. The motion was approved by unanimous consent of the Association members in attendance.

### **Clubhouse Pool Opening**

Jody reported that the Clubhouse Manager, Sheila, will be at the next Board meeting to discuss opening the pool with one person. The pool will open Memorial weekend beginning Friday, May 28.

### **New Business**

The Board will discuss adding shrubs to the walking path as a part of the 2022 budget.

The next closed Board meeting will be held on Thursday, April 22 at 6:00PM. Meetings will be open to the community once COVID restrictions have been lifted.

Homeowners are responsible for the trim around their garage.

Jody suggested current and new Board members sign a Director Code of Conduct Statement.

Cindy moved that the meeting be adjourned. Mary Beth Benish seconded the motion.

The meeting was adjourned at 8:01 pm.

Minutes submitted by:  
Regina Harper  
Director,  
McNeill Farms East  
Condominium Association