

DEVONSHIRE HOMEOWNERS ASSOCIATION

A meeting of the Devonshire Homeowners Association was held at the clubhouse May 9, 2017.

Board Members and Guest present:

Roger Feiertag, President

Joe Kararo, Secretary

Joan Buccieri, Treasurer

Sue Semrov, Landscape Committee

Judy Gallagher, Landscape Committee

Larry and Cathy Miller, Bay Property

Meeting was called to order at 6:31 PM by Roger Feiertag. The board and guests were introduced.

The minutes of the March 14, 2017 meeting were read by Joe Kararo. A correction was made stating another option for what might be considered remaining money once the project is completed would be the potential to return excess funds to the residents. A motion was made by Judy Gallagher to accept the minutes as corrected. Susan Semrov seconded the motion. Motion carried.

The treasurer's report was read by Joan Buccieri noting the special assessment income, reserve balances, and budget vs. actual figures. A motion was made by Joe Kararo to accept the treasurer's report. Susan Semrov seconded the motion. Motion carried.

The landscape report by Susan Semrov and Judy Gallagher was given thanking all the volunteers for their work as members of the landscape committee. It was noted that the swale/creek project will be started when the weather permits; mulch and driveway seal coat will be applied this spring/summer. Also two binders have been created to help keep track of various landscape projects within the community. The Village of Shorewood provided the board a list of trees they approved and would survive in our community. Susan also recognized Judy for taking charge on the landscape committee. She also thanked Roger and Joe for their effort to get the swale project finalized.

Roger read a brief summary of the major areas of focus that the board was able to address this past year. Those areas included improved communication, expanded budget, and a landscape volunteer committee, the swale/creek project, volunteering by homeowners, and neighborhood coffee get togethers. He also thanked the board for all their support during the past year and the homeowners for their patience and trust.

Homeowners were asked again to provide email addresses in an effort to go paperless with newsletters and notices to save on mailing costs.

Residents were reminded to volunteer to help with various small projects within the community including landscape walks. There is a book club meeting at the clubhouse June 5 and July 11 all are welcomed.

Roger read a brief summary to answer various homeowners inquiries since the March HOA meeting. Topics covered were trimming of bushes and trees, mulch to be applied, seal coat to be applied, swale update, empty lots dues collection, reserve fund requirement clarified,

driveway life expectancy, snow removal per push method, weed control applied, require copy of rental leases for the HOA.

Bay Property validated a quorum. Larry Miller explained the annual election process. Larry introduced the candidates: Norbert Phillips, Pat Wolcott, and Manny (Jesus) Sosa who was absent. Voting was conducted for the three open board positions. Roger introduced the three new members: Norbert Phillips, Pat Wolcott, and Manny (Jesus) Sosa. The new board had an executive session to determine officers. The new board was introduced as follows: Roger Feiertag, President, Joe Kararo, Secretary, Norbert Phillips, Treasurer, Pat Wolcott, Landscape Committee, and Manny Sosa, Landscape Committee.

The next meeting will be July 11, 2017 at 6:30 PM.

A motion was made to adjourn the meeting by Pat Wolcott. Joe Kararo seconded the motion. Motion carried.

Meeting adjourned at 7:35 PM.

Joe Kararo, Secretary.