

MINUTES for JONA Informational Meeting March 22, 2023

This informational meeting was of an informal nature because there was no formal Board in place. Volunteers Royce Chambers and Diane Vranes opened the meeting with introductions of meeting attendees stating names and addresses.

Mr. Chambers and Mrs. Vranes discussed the following agenda items:

Mr. Chambers shared possible ramifications if the HOA dissolves, an outside management company could take over the HOA, dues could double or triple.

Dues were discussed by Mrs. Vranes. Twelve homeowners are severely behind on their dues. Possible steps to be taken to collect past dues were discussed.

Mr. Chambers addressed the volunteer positions available for JONA's three committees: DRC, Nomination Committee, and Landscaping Committee. Peter Brown and Jessica Chapman volunteered to serve on the Landscaping Committee with Royce Chambers. Positions for the DRC and Nomination Committee have not been filled yet.

Mrs. Vranes shared details about the recent replacement of eight trees in the neighborhood. Eight of the more than 200 trees in JONA were replaced for \$5400. All trees that are encroaching are planned for systematic replacement. Root guards will also be placed to prevent the newly planted tree roots, to encroach on to the abutting sidewalks.

Mr. Chambers then presented some ideas for saving money on JONA's water costs of over \$20,000 per year. This explanation included ideas for replacing the grass in the curb areas with items such as gravel, pebbles, shrubs, concrete, etc. – all substitutions that would save a lot on water costs.

A "Question and Answer" was held before the meeting adjourned in which attendees voiced various concerns such as: board transparency, use of dues, the need for more volunteers to serve on the board, time commitment for such service.

Attendees were encouraged to serve as board members to fill the vacant positions. Six homeowners were nominated. The other attending homeowners that constituted the minimum number necessary for electing officers unanimously approved the appointing of the six to serve on the board.

The meeting concluded with a reminder of the next HOA meeting: Wednesday, April 19, 2023 in City Council Chambers at 6:30 p.m.

An Executive Session followed the Informational Meeting at 8:30 p.m.

During this session, Mr. Shayne Joseph was nominated to serve as President of the JONA Board. The motion was made by Mr. Kumar Patel, seconded by Mr. Tim Chesley and unanimously approved.

The only other order of business at this session of the new Board was to agree on changing 9.2 of the by-laws to allow the board to be composed of three to nine members. The motion was made by Mr. David DeVilleneuve, seconded by Mr. Brandon Snyder and unanimously approved.

Mrs. Vranes agreed to email out a roster of the new board members' contact info to each new board member. She also agreed to provide the members of the board with simplified minutes of tonight's proceedings.

Mr. Royce Chambers agreed to send out all of the past meeting information including budgets, landscaping contract, minutes, financials etc. by email by the weekend.