

**HERRINGTON PLACE HOMEOWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
Location: REMINDERVILLE, OHIO
12-7-22
Meeting**

ATTENDEES:

Jackie Decker, Michael Chukwuonye, Claire Dobbertin, Brandon Board and John Alvarez from R.N. Landis Management Company. Greg Kaminsky was absent.

CALL TO ORDER:

Jackie called the meeting to order at 8 PM

PUBLIC FORUM: Nothing for review.

MINUTES:

No minutes to approve.

TREASURE REPORT:

Delinquencies and Finances were discussed.

NEW BUSINESS:

- 1) Board positions were appointed and unanimously approved. Greg President, Jackie Vice President, Michael Treasurer, Claire Secretary and Brandon member at large.
- 2) The board discussed and approved the 2023 budget with the \$10.00 annual increase. Landis will send the final cover letter & budget for review and approve to send out to all the owners.
- 3) Diggins dormant pruning proposal was approved at \$875.00 includes tax.
- 4) The management contract was approved for a 5% increase for a 3 year term to expire 2026.

ADJOURNMENT:

9:00 PM

Respectfully Submitted,

John Alvarez R.N. Landis Management

_____ President

_____ Secretary