

Derwood Station South Homeowner's Association

When: Tuesday, February 1, 2022 7:00 PM

In Attendance: Eli, Dave M., George, Jody, Jon, Caitlin, Sharon, Jim

Welcome

- Approval of Minutes – 2nd- Approved
- Officer Reports
 - President: Dave Minier –
 - 1) There were issues with leaves along Indianola & Monona this year. Dave had a meeting with Ron and Rob from Green Earth in regards to leaf & snow removal. We'll send a letter to houses along Indianola & Monona explaining their leaf collection responsibilities. Currently the landscape company picks up leaves along the county strips. We'll investigate the cost of a community wide leaf collection.
 - 2) Wants to investigate replacing the current email server due to issues with the current server since it does not handle emails to certain domains and strips off attachments.
 - Vice President: David Hess
 - Secretary: Eli Nadel – nothing to report
 - Treasurer: George Wolohojian – He's sorry about the confusion with the January statements. It was an issue with the vendor. Jody asked for a copy of the latest audit report. George will make sure it's distributed to the board.
- Committee Report(s)
 - AERC Liaison: Sally Hausman – no applications
- New Business
 - Proposals for Reserve Assessment – We received two quotes for the reserve assessment. This is necessary due to the new county law that an assessment is done every 5 years and our last one was in 2015. Miller & Dodson is our current provider and came in at a lower price than Kipcon since they know the neighborhood. George read the last report. In 2015 Miller & Dodson recommended that we might raise our fees in order to fund our reserves to \$150,000. George was wondering why since we had over \$200,000 in reserves at the time. George asked Jody why this was. She didn't understand either. George will ask Ron to check with Miller & Dodson to explain why this was proposed.
Motion to accept Miller & Dodson to conduct the reserve study – 2nd – Approved.
 - Open discussion – It was witnessed that a snowplow knocked down a new cherry tree along Monona. We will need to replace it in April.
It was decided that we will continue to meet as needed via Zoom.
 - Next Meeting: April – date to be determined.
- Adjourn