

Getz's Woods Homeowners' Association, Inc.

**Minutes of the Board of Directors Meeting held on September 12, 2024**

- Meeting called to order at 5:30 pm.
- Reviewed and approved Fine Policy; authorized mailing to Owners and posting to website.
- Reviewed and approved informational letter to be sent to Owners.
- Ratified payment of \$9,780 to Koser Excavating for detention basin work.
- Approved reimbursement of \$330.24 to Kevin Snoke for mulch to restore his property. The Board expresses its sincere thanks to Kevin and Nancy Snoke for allowing excavation equipment to pass through their property to access the detention basin. Their cooperation allowed this work to be accomplished with significantly less expense for the Association.
- The treasurer reported that all 2024 assessments have been paid in full.
- Reviewed and approved the Rubbish & Debris clarification policy and authorized posting to the website.
- Architectural committee report:
  - Approved submission request for exterior maintenance and renovations at 1109 Archers Glen
  - Accepted resignation of Adam Thode from the Architectural Committee as he and his family are moving from the neighborhood. The Board thanks Adam for his work on the committee and wishes him and his family the best in their new home.
- Set the date for the Annual Meeting on Thursday, November 21, 2024, at 7:00 pm at Saint Edward's Episcopal Church.
- Approved a \$100.00 document preparation fee for resale certificates.
- The meeting adjourned at 6:25 pm.

Respectfully submitted,

Nick Karamanos, Secretary