



MINUTES of Annual Meeting 2021

Date of Board Meeting: January 13, 2021

Attendees:

Charlene Batkins

Jenny and Paul Barry

Rai Beasley

Ryan Beyerlein

Bonnie Bradford and Louise Setchel

Marilyn and Larry Coates

Pete Colley

Jenn and Matt Deuell

Gerald Gliebe

Mike and Nancy Hall

Mindy and Mike Kastner

Mary Theresa Lee

Carmen and Angelo Pascucci

Loralyn Roberson

Lurlene Wagner

Mitch and Tina Wilhelm

Rai began the meeting via Zoom at 7:03 p.m. The first order of business was to count the proxies. Mitch reported he had 21 proxies, with one to be added that had been dropped off at the Hall's house.

Rai called for approving the minutes from 2020. Ryan Beyerlein stated he was a truck driver and was concerned about not being able to park a flat bed truck in the court. Rai explained that it is a county ordinance not to have vehicles of that size parked in a cul-de-sac or residential neighborhood for safety reasons. This county ordinance supports his statement: <https://henrico.us/revit/community-maintenance/trailers-trucks/> A motion was made to approve the minutes; it was seconded and the motion passed unanimously.

Mike gave a summarized version of the Treasurer's Report since he sent a copy to residents electronically. Mitch made a motion to approve the report, seconded by Charlene. A unanimous vote accepted the report. Here is the summary:

- the report is for period FY2020 including days through Jan. 11th, 2021
- total revenue, 1/1/2020 - 1/11/2021 EQ \$6,857.37
- revenue from 2021 assessments EQ \$3,045.60
- expenses for period 1/1/2020 - 12/31/2020 EQ \$3,746.40
- net income for 2020 EQ \$65.37 (\$3,811.77 2020 revenue less \$3,746.40 expenses)

Mitch read the slate of officers for 2021. There were no new nominations from the floor. Mike made a motion to approve the slate. Mitch seconded it and the motion carried unanimously. President: Rai Beasley; Vice President: Mitch Wilhelm; Treasurer: Mike Hall; Secretary: Nancy Hall; Member at Large: Pete Colley.

Mike summarized the budget that was sent out earlier electronically. Pete made a motion to approve the 2021 budget and Charlene seconded the motion. The motion carried.

Budget summary:

- budget proposed revenue of \$4,484 (\$84.60 X 53 lots rounded) □ budget proposed expenses of \$3,946, with large expenses of:
 - Grounds Maintenance of \$3,000
 - Utilities of \$277 ○ Bridge Insurance of \$619
- Net positive difference for year EQ \$539

Old Business: Rai asked Mindy and Charlene about the neighborhood directory that they had worked on since last year's meeting. Both women were able to collect the telephone numbers and email addresses of the majority of the residents. For those residents who could not be reached, a copy of the directory (a spreadsheet) was left at those residences with a note to contact one of them with an email address if they choose to do so. A copy of the directory was sent to all the residents who provided a valid email address.

Our present website, <http://oldehermitage.weebly.com>, is not usable other than to read our covenants posted on it. Mindy suggested we make a new website where we can post messages and information. We do have a Facebook wall but it appears only a quarter of the residents use it.

New Business: Jenn mentioned the problem with the ligustrums on Ken Jones' yard extending so far into the street that they obstruct the view of drivers, especially if two cars meet one another at that point. Children play in that area and it is a safety concern for all the neighbors. Matt said he had talked with the County about the problem and was told it was the homeowner's responsibility. Charlene offered to make a call to our county supervisor, Dan Schmidt, hoping to enlist his aid in a resolution.

Jarene brought up her concerns about the creek overflowing onto Penniman Place, which she has observed twice since moving to Olde Hermitage. Rai described construction upstream that has caused more flooding in our area resulting in the deposit of silt at the bridge. Rai said he is regularly in contact with the county about this problem. The county acknowledges that removal of the silt will be an ongoing maintenance issue.

With no more business to discuss, the meeting was adjourned at 8 p.m.

Submitted by: Nancy Hall, Secretary