
Milburn Fields Board Meeting

March 30, 2023

Mission Statement:

The Milburn Fields HOA Board serves the members by maintaining and enforcing the by-laws in a manner consistent to uphold the value of the neighborhood, bring financial value to the members through reputable service contracts, and foster & grow a sense of community.

Milburn Fields HOA gathered at the Panera at 75th and Antioch at 6:30 p.m. on 03/30/23. Alex Payne, Terra Herzog, Traci Higbee, Trent Sorenson, Justin Wetterer, Sarah Hendrix, and Jan Schwert were present. The minutes for our February meeting were presented. Terra moved they be approved; Justin seconded. Minutes were approved. Justin verbally presented a treasurer's report. We have asked that we have a printed report submitted at each meeting and that it be included in a folder in MoneyMinder after review, just as the minutes are saved in MoneyMinder. We also discussed finding an auditor to look over the books every year. This not only will protect the HOA, but it also protects the treasurer from anyone trying to commit malfeasance and blame the treasurer.

We received dues for 2 more homes. We will send a letter to each renter whose landlord has not paid the dues for their home. Trash will be cancelled for the 6 remaining homes who have unpaid dues.

We briefly discussed a few details about the annual meeting which is being held on April 1st. We went over the agenda and the speakers who would present at the meeting. We also discussed finding 2 neighbors who would count ballots for us after the election. In the past the board members who were not up for election counted ballots, but with the current issues in the neighborhood, we feel that we need people who are not on the board to count the ballots. We also think that this should be the policy going forward.

We had further discussion around arranging bulky item pick-up. It seems that GFL no longer allows neighborhoods to set up a specific date for their area to have bulky item pick-up. The only option is to bring in a dumpster for a period of time. We are gathering information regarding the cost of this option and will discuss it again at the next meeting. We are targeting bringing the dumpster in after we have our neighborhood yard sale. A date for that event is one of the items that is on our ballot for neighborhood input.

Meeting was adjourned at 7:30. Our next meeting will be at Panera on May 4th.