
Milburn Fields Board Meeting

April 27, 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 04/27/23. Alex Payne, Terra Herzog, Traci Higbee, Justin Wetterer, and Jan Schwert were present.

Meeting agenda:

- Facebook administration - We opened the meeting by talking with Kristen Morris. She lives in the neighborhood and has experience managing Facebook accounts. She has volunteered to help the board with the admin duties of our Facebook account. Alex and Terra will continue to approve new users; Kristen will help manage new posts – determining whether they meet our approval criteria and accepting or rejecting the post. This will help take the pressure off Alex and Terra, as they are the board members who do this currently.
- March meeting minutes - Alex moved and Terra seconded the approval of the minutes from the March meeting.
- YOM - We will begin awarding Yard Of the Month in May. Jan will buy 7 \$25.00 gift cards for the awards. Alex asked each of us to send him pictures of any house that we see in the neighborhood which we think should be considered for the award. He will notify the winner each month and give them the sign to post in their yard.
- Our mediation hearing is now scheduled for May 16th.
- Website update - Our website went down earlier this week. Alex worked with GoDaddy support on the issue. They fixed 2 major areas (plugins which needed to be updated) and removed malware from the site; it is now working again.
- Justin reported that our trash rate had increased \$7.00/ household a month in April. Alex is going to contact GFL to get more information about this increase.
- We have been informed that our 2 annuities have matured. We are looking at options for what to do with them and we will discuss them at our next board meeting.
- Terra is working on the by-law revisions. We discussed possibly having a meeting in November for the neighborhood to review the progress and get their input. We would reserve a room at the library and invite the neighborhood to attend.

The meeting ended at 7:25. Our next meeting will be on June 15th at 6:30 p.m. at Panera.

Respectfully submitted,

Jan Schwert - Secretary