

## **Jasonville Farms HOA**

Meeting Date and Time: May 13, 2025 @ 5:30 pm

Location: 8618 Grainery Rd SE, Caledonia, MI 49316

### **ORDER OF BUSINESS**

#### **A. Roll Call -**

Shaya Newquist, Mindy Wilkes, Sydney Punt, Rebekah Markham, Kelli DeVries

#### **B. Proof of notice of meeting (email dated: 4/30/2025)**

##### **B1. Transition Board of Directors**

###### **1A. Vote for Officers:**

The directors voted for Shaya Newquist - President, Mindy Wilkes - Secretary, Kelli DeVries - Treasurer, Rebekah Markham, and Sydney Punt - Directors, Vice President is an open seat

###### **1B. Corporate Transparency Act**

(30 days from date of change) Remove Kristen Bloem, Director and Vice President

This governmental administration terminated the need to file the Corporate Transparency Act

#### **C. Reading of the Minutes: Annual Meeting 4/22/25 – Mindy Wilkes, Secretary**

Motion to accept the minutes and Second

#### **D. Reports of Officers - Treasurer: Kelli DeVries**

Budget vs Actual Financials – Shaya Newquist, President, reviewed.

Motion to accept the Budget vs Actual Financials and Second

#### **E. Reports of Committees - Accounts Receivable: Rebekah Markham**

E1 - Collection Dispute - The board responded to the dispute letter.

#### **F. Appointment of Inspectors of Elections - Not Applicable**

#### **G. Election of Directors - Not Applicable**

#### **H. Unfinished Business -**

1. Mulch & weeding for the Berm at entrance

2. Sprinkler repair - ETA

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I. New Business -

1. Website upload

a. Minutes from the 2025 Annual Meeting and Voting Rule

b. 4/30/25 Profit and Loss

c. 5/12/25 Budget vs Actual Financials

2. Approval of Shed - Approval motion and second

3. Review complaints regarding [REDACTED] – Resolved

4. Adopt voting rule (was mailed March 13, 2025, and will be mailed going forward as part of the annual meeting process), Approved motion and second.

5. HEPA – Homeowners Energy Policy Act, MCL559-301(“HEPA”): Schedule meeting for written policy. Deadline: April 1, 2026. We will review some verbiage for this policy.

6. Renters – Homeowners that rent their houses out. Tabled to the next meeting.

Complaints: [REDACTED] Reminder letter regarding the Suburban in the driveway.

[REDACTED] Reminder [REDACTED], [REDACTED]. [REDACTED]

[REDACTED] - Reminder letter details are on the 2025 HOA communications tracker.

7. Set goals for 2025 (Some areas are dependent upon budget category comparison YTD)

- Reduce dues for 2026 Homeowners
- Ensure compliance with overall safety and appearance
- Consistent Communication is posted on the website

J. Schedule next meeting date: May 27, 2025

K. Adjourn

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