

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

Page 1 of 2

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

///

