

Jasonville Farms HOA Meeting Minutes

Meeting Date and Time: **7/20/25 at 6:00pm, Board Meeting then move to Executive Session**

Location: 8646 Pasture - Rebecca Markham;

ORDER OF BUSINESS

- A. Roll Call - Rebecca Markham, Kelli DeVries, Sydney, Shaya, Mindy
- B. Proof of notice of meeting (email (7/20/25), and upload 7/25/2025)
- C. Reading of the Minutes: Board Meeting 5/27/25 – Mindy Wilkes, Secretary
- D. Reports of Officers - Treasurer: Kelli DeVries, Treasurer - All bills received are paid up to date, including Sprinkler repair.

Budget vs Actual Financials – Shaya Newquist, President - Please refer to the 2025 Budget vs Actual as of 7-20-25 PDF on the website.

- E. Reports of Committees - Accounts Receivable: Rebekah Markham - Report was received that there are no new collections since the 5/27/25 meeting.

- 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: quote requested, Tyler Lawncare \$718 to clean up the easement and mulch as per prior discussions on the 84th Street entrance..

- 2. Quote requested for trees overhanging at the entrance, Tyler Lawncare approved and included in the above \$718 quote.

- 3. HEPA – Homeowners Energy Policy Act, MCL559-301 (“HEPA”): Schedule meeting for written policy. Deadline: April 1, 2026. - (Tabled to Fall 2025)

- 4. Review website for uploads, Agenda for next meeting, the Voting Rules signed by board, and minutes for 7/20/25 meeting.

- 5. Sign final version of Voting Rule and send to Hirzel Law for file. The board signed the final version of the voting Rules (Homeowners' right to candidacy and voting) and sent back to Hirzel. Upload with minutes and save in the Drive.

- 6. Michigan Annual Report (MAR) 2025: check if it's available for reporting

- 7. Confirm bank account name was added [REDACTED] (Tabled to Fall 2025)

I. New Business -

J. Set next meeting date: September 14, 2025, at 5pm.

K. Move into Closed Executive Session

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L. Opportunity to Defend: Notices for:

L1. [REDACTED]

L2. [REDACTED]

L3. [REDACTED]

M. Complaints and/or Violations:

M1. [REDACTED]

M2. [REDACTED]

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