Warner Creek Board Meeting

March 6, 2024

AGENDA

**Call to order**

Attendance:

**Approval of previous meeting minutes** - Bob motions; Colleen seconds. Approved.

**Presidents report**

House fire follow-up.

**Committees Updates**

* Treasurer – Colleen/Stacey

Compass - 2024 budget sent out; dues packets, new policy also sent out by Compass.

* ABR – Anh

Basketball hoop request.

Compass - new modification request for fence, initially approved in 2020 to act as privacy barrier against Michigan Avenue public sidewalk.

We have no ABR policy to require work to be done in a certain timeframe, and there’s nothing in the bylaws or declaration stating any timeframe related requirements. It’s decided that the ABR will include a timeframe in the approval letters.

* Welcome – Megan

No updates

* Activities – Megan

No updates

* Parks – Bob

No updates

**New Business**

**– John**

**Trash Can violations**

– **Annual Meeting**

* Thursday, May 9th; check-in starts at 6:30 PM
* Pittsfield Charter Township - Morris Hall
* **Annual meeting agenda**
* Fire Safety with Fire Marshal - 7:00
* Washtenaw County Road commission or Pittsfield for projects?
  + Colleen present
* Have someone brief out ABR fence/generator/and egress window policies
  + Anh will present new policies
* Trash can/sidewalk shoveling reminders
  + John will present trash container policies
  + Chris will talk about low hanging branches
* Budget Review
* Candidate introductions and subsequent vote
* Open Forum

Chris will email out Zoom information on May 1st.

Stacey will take notes this year. Meeting minutes from last year weren’t robust as Chris was troubleshooting audio issues on Zoom. No official business was conducted last year; it was mostly an open forum.

Nomination forms, notice of meeting to be sent out as soon as materials are ready.

Meeting adjourned.