

The HOA annual meeting was held at Bennett Elementary School at 7:00 p.m. January 23, 2020 per the covenant requirements. The meeting agenda and sign-in sheet are attached and incorporated into the meeting notes.

The following points were generally noted:

1. The meeting was called to order by Tom Fenner.

2. Board members were introduced.

Tom Fenner – President
Nathan Roberts – Treasurer
Peggy Pitsenbarger – Secretary
Darrell Hennemann – Director

3. 2019 Financial Review and Review of 2019 Projects

Nathan Roberts reviewed financials.
Tom discussed expenses for repairing mailboxes and also new mailboxes for Winchester Square.
Discussed enhancing the North Entrance but would need to add electricity.
Discussed the removal of snow on 62nd Avenue.

4. Elect New Board Members

Tom thanks Darrell and Nathan for their time as Board Members as both have resigned.
Nominations were taken – Darrell Hennemann nominated Michael Getz, Michael accepted.
Peggy Pitsenbarger nominated Brad Blotsky, Brad Accepted.

5. Discussions

Short discussion concerning Winchester Square – no concerns was noted.

Reminder about garbage cans – Covenant 11 in both the Northside and Southside Covenants states:

All clotheslines, garbage cans, equipment, coolers, wood piles or storage piles shall be walled in to conceal from view of neighboring lots, roads and streets.

A question was raised concerning bids for Christmas lights. Tom explained the history from the board doing the lights to finding someone is very hard. Currently we have a vendor who is fair in price and does a good job.

Security questions were raised for the neighborhood. The HOA does not have the resources to review and maintain security cameras. If someone has an idea please bring to the Board's attention.

Question as to when the work on University will begin and how we will be notified. It was thought we could have watch for city notices. When the work does start we will lose one entrance to Martens Way. Concerns were brought about increased traffic to certain areas. We will be in touch with the city if issues arise.

The storage building that was built against Martens Way covenants was also discussed. At this point we do not have any enforcement. We need to respect the covenants and talk to homeowners.

No more questions or comments were noted.

The Martens Way Home Owners Association Annual meeting was adjourned at approximately 7:55 p.m.