

IRF Board Meeting September 14, 2024

Board member quorum met with Jim and Diana in attendance. Joe absent with notice.

10:56 am Meeting commenced

10:57 am Representatives from Dominion Energy gave a presentation on the work being done in the neighborhood over the next 6 months.

11:30 am Home owner forum

11:31 am Management Reports, officers waived review in the interest of time

11:31 UNFINISHED BUSINESS

Tina will look through files for the list Arlene compiled of curbs and sidewalks that need repaired.

11:35 NEW BUSINESS

Quorum was not reached for annual meeting that was to be held prior to the board meeting. We need additional proxies prior to the November meeting.

Diana motioned for the HOA to fund the Little Library that was in need of replacement. Jim second. Unanimous to fund. Invoice to be sent to Tina to pay.

Halloween decorating contest will be held on October 31st. Prize amounts will be \$100, \$75, \$50. Diana will purchase gift cards.

Santa in the park to be held in December. Will confirm date based on "Santa's" availability. Diana will coordinate with Mariia on a sign and activities. Will also make a decision on name. Ones suggested, Winter Solstice, Holidays in the Park, Holiday Celebration. \$600 budget approved by board.

Marusia Kobyshev was appointed to the board.

11:50 Meeting adjourned