



April 17, 2023, Secretary Report

Minutes of last meeting:

Called to order: Sylinda @ 1905 on March 20, 2023

- *Treasures report read in by Linda*
- *ARC- Everything is looking good. Has Approved for 3 tree removals, a widening of a driveway, and one roof repair.*
- *Landscaping- The quote is \$50,340 for the year.*
- *Pool Report- Read in by Sylinda*
- *Voted on \$300 for cider chips placed at the pool- Voted – 5 yays*
- *Opening pool day- April 8th food budget of \$200- Voted 5 yays*
- *Welcome committee- nothing to report*
- *CSC- 111 Mill Pond and 302 Hamlet being fined \$100 for Feb*
- *Activities- easter egg hunt at the pool opening day.*
- *Yard of the month will resume April \$25 dollar gift card*
- *\$200 dollar budget for painting of playground- 5 YAYs*
- *New management company- Dorchester Real-estate will take over from Webster Rodgers*
- *Playground will be pressured washed for free by a very nice neighbor*

Executive meeting 4-3-23 @ 1801

- *Board voted 4 to 1 to remove Linda for an internal board issue*
- *Richard will be standing in a treasure*
- *Voted to purchase 3 new picnic tables for \$1,725.00 a piece from land and Lakes. 5 yays*
- *Voted on power washing amenity area- \$700.00 for river of dreams- 5 yays*
- *Voted to keep the greenery- 5 yays*

Meeting was Adjourned @ 2015

Attendance:

- Chair- Sylinda Asher
- Vice Chair- Bryan Weiss
- Secretary- J. Peyton Sherwood
- Treasure- Linda Ensor
- Member at Large- Arnold Popovitz- Absent
- 9 neighbors

Monthly Crime report

None reported.

Meeting rules moving forward

Once the meeting has begun the board would appreciate if all questions could be held until called upon. The President or Vice president will call upon one person at a time the Secretary will a lot the question/concern 1 min. The board will address the question and allow 1 min for a follow up question/ concern, the board will address and then move on. In the future if anyone needs more than the allotted time, we are asking that you submit the question 7 days prior to the meeting so it can be addressed in depth. Please everyone try an follow this formal meeting expectation with maturity so we can continue to make progressive steps toward growing the community and making this HOA stronger and a more unified front.

Agenda

1. Call to Order- April 17th 2023
 - a. Approval of Meeting Minutes
2. Treasures Report (5 min)

3. Committee Reports (2 min each)
 - ARC –
 - Landscaping- updated pricing
 - Pool
 - Welcome committee
 - CSC- **111 mill pond and 302 Hamlet have passed the 14-day warning and have not cleaned up the property. Were they finded?**
 - Activities
 - Yard of the month
 - **Volunteers are always needed**

4. Unfinished business

- Basketball goal replacement
- Pool workday
- What are we going to charge for a late fee.
- **QUESTIONS**

5. New Business

- New BBQ grill for pool
- Decision on property management company
- Quote for installation of a solid wood frame to hang spider swing from park \$950
- Purchasing canopy tent 2 folding tables for pool parties and events
- Addition of POW/MIA flag at entrance
- Music nights at the pool for member only or a small fee for nonmembers to help with pool costs
- **QUESTIONS**

6. Tabled Business

- Blvd Trees stump removal
- Look to see if we can go door to door and get the 2/3's vote overturned
- Electronic payment online
- 2 new picnic tables at pavilion
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Prepared by: Secretary J. Peyton Sherwood

Meeting notes

