



May 16, 2022, Secretary Report

Call to Order: Carmine Ginocchio @ 1900

Minutes of last meeting:

- Treasures report
 - Lawyer is currently working on getting overdue money
- Having the pool area landscaped- undecided and no quote yet
- ARC- discussed getting mailboxes fixed and should supplying quotes
- Dead tree- behind 158 Wainwright needs to be removed
- Playground revamping
- Filling in kid pool
- Irrigation replacement voted 4 to 5 for approval
- Blvd fence replacement
- Online payments
- Supplying the web master with By Laws to add to site
- Entrance lights need replaced- Peyton took care of this.
- Online payments needing to be addressed

Meeting was Adjourned @ 2030

Attendance:

- Chair- Carmine Ginocchio
- Vice Chair- Richard Lazik
- Secretary- J. Peyton Sherwood
- Treasure- Linda Ensor
- Member at Large- Otis Birk- Absent
- 20 awesome neighbors

Monthly Crime report

No local CRIME to report

Meeting rules moving forward

Once the meeting has began 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

June 20th, 2022

1. Treasures Report (5 min)

2. Committee Reports (2 min each)
 - ARC – wants to discuss mailboxes and edger
 - Landscaping- approved projects that have been completed
 - Pool- landscaping the pool
 - Welcome committee

3. Unfinished business
 - Discussing the website and how to make online payments
 - Sign Board- 3 quotes have been requested and awaiting a response
 - Replacing BLVD fence or repairing- looking to replace but lumber prices are crazy
 - Front of neighborhood easement/ town only cuts it periodically on a schedule
 - Getting the roof fixed on the pavilion
 - Playground equipment- The Great Outdoor Play Systems is the only local dealer in the area. A quote has been requested and several options will be provided.
 - The flag was replaced
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 - **QUESTIONS**

4. New Business

- Setting up a workday
- Getting the roof fixed on the pavilion- looking for quotes and assign to someone.

- **QUESTIONS**

5. Tabled Business

- Resurfacing pool
- Stump grinding
- Fence

Prepared by: Secretary J. Peyton Sherwood