# JANUARY 2022 MINUTES

Call to order – Richard Lazik, acting chair at 7 p.m.

**In attendance:** Lazik, Linda Ensor, Otis Birk, Peyton Sherwood & Carmine Ginocchio via phone. Also 18 residents

Minutes of last meeting – none (past secretary has moved)

Treasurer's Report – past treasurer Jeri Craig gave none

### Election of Officers for 2022:

- Chair: Carmine Ginocchio;
- Vice Chair: Richard Lazik;
- Secretary: Peyton Sherwood;
- Treasurer: Linda Ensor
- Member-at-large: Otis Birk (who replaced Sandra Brown, who decided not to serve)

## **Committee Reports:**

- Welcome none
- Landscaping -
  - 1. Ellen Popovitz reported on interviewing 6 landscapers. She has several others search, and will make recommendations within 10 days.
  - 2. Overall condition of boulevard very poor.
  - 3. Pine straw and winter flowers are needed.
- Pool Otis Birk: Major cleaning needed. He will get estimates on resurfacing. The agreement with Aquatic is being looked at.
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### Architectural –none

### **Unfinished Business:**

Board members were given binders with copies of current contracts & agreements.

### **New Business:**

• It was voted to approve \$20 gift cards at Perkins for 3 neighbors who pick up trash every day.

### Announcements & audience comments:

Many residents in the Hartley Court area shared concern about police, ambulances, and general disturbances being called regularly to 110 Hartley Court, which is a home for people with disabilities. Since this is not a business but a social agency, the board cannot do anything except sympathize and keep and eye on it.

### Adjourned at 8 p.m.

### Peyton Sherwood, secretary