

## HOA Board Meeting Minutes

August 22nd, 2019

Location: Orchard Lake Clubhouse

Board members present: Mike, Ashley, Dennis, David, Krystal, & Phyllis

Call to order: 7:00 PM

Meeting Topics:

- Committee chairmen gave updates on members & statuses.
  - PCC (KB): 2 guests per adult resident rule unanimously agreed to.
  - LBC (AB): \$500 in landscaping funds approved for HWY 9 hill improvements.
  - SSC (DB): Discussed playground/gazebo equipment and ground material.
  - SEC (PM): Discussed social events for Christmas & Halloween.
  - ARC (DW): Discussed tree removal for John King, Lot 25
    - Lot 25, Tree on property approved to remove, tree on HOA land denied.
    - **AI:** Dennis redid ARC form
    - **AI:** David updated website
- A/C issue discussed for Clubhouse.
  - Pending response from DM of AC company (Ryan) on warranty/equipment failure.
  - Pending expenditure of \$1800
  - Dennis POC and working with AC company
- Dennis investigating company that installed pool fence/gate.
  - Possible they can repair faulty gate installation.
  - New key fob system pending for next season.
- Bob Milano repaired Pool pump doorway, cost of \$225
- Dennis to look into timers for Clubhouse door lights, approved by board.
- David posted contest with survey for neighborhood on Facebook
  - **AI:** David to obtain and Offer Azzurri gift card (\$50) drawing.
  - **AI:** Krystal to laminate flyer for mailbox notification.
- Next Meeting scheduled for Sept 12th @ 7:00

Meeting adjourned: 8:35 PM