

HOA Board Meeting Minutes

May 14th, 2020

Location: Zoom Meeting

Board members present: Phyllis Moy, Charles Smith, David Boring, & Anna Purcella-Doll

Roll Call & Call to order: 7:01 PM

Meeting Topics:

- Approval of minutes from April 9th meeting
- Old Business:
 - The berm and community garden proposed for 4570/80 OVW was denied (3-2 vote).
 - David painted the Pool Pump room door frame.
 - Clubhouse doors/thresholds (3) to be repaired at \$750 (unanimous vote).
 - Green Simple - terminated contract - no longer our Landscaping Company
 - Erosion solution now has a trench where heavy rain has washed out dirt.
 - Awaiting response on if they'll honor 1-yr warranty
 - Crabapple is the new Landscaping company, began work on May 1st (unanimous vote).
 - Dennis Walczak resigned his position as Vice President
 - Took effect April 28th.
 - David updated website accordingly
- Committee Updates:
 - ARC: Existing Committee intact with Anna as Chairperson
 - PCC: Mike Britt now chairperson of PCC
- Quarterly Newsletter:
 - **AI:** Anna will own, and submissions from Committees due by 5/21.
 - Target 1st week of June to send/distribute.
- FirePit Repair:
 - Facebook survey = Repair
 - Anna to get additional information and look into bids
- Termite Bond for Clubhouse:
 - We currently have a bid from NorthWest
 - **AI:** Anna to get 1-2 additional bids
- Pool opening:
 - Current Legal and Management company advice is to not open at this time.
 - The Governor's Executive Order allows the opening with several overbearing restrictions.
 - We will await further instruction and advice.
 - **AI:** Mike/Phyllis to post sign at Pool and notify via Facebook

Meeting adjourned: 8:46 PM