

## HOA Board Meeting Agenda 12-17-2020

Call to Order/Roll Call @ 7:00 pm

Approval of Minutes from 2020-11-12

### Officer Reports

- Treasurer - David Boring
  - Monthly “Snapshot” [see related document]
    - This month includes data from October & November.
    - Will consider in conjunction with Budget Discussion.
- Secretary - Mike Britt
  - Follow up with PMI on previous items.
  - The reported “above-ground” pool.
  - Requested that PMI put a focus on basketball goals during the next 2 months inspections.

### Committee Reports

**ARC** - Anna

- None

**Safety Committee** - David

- None

**Pool / Clubhouse Committee** - Mike

- Request from Francesconi to use Clubhouse on 1/16/2021
- I sent the rental agreement to [Deborahfrancesconi@yahoo.com](mailto:Deborahfrancesconi@yahoo.com)
  - They have found another location.
- We Renewed contract with Leon Kimball
- Key Card Pool Gate access - We will proceed with it from available funds
- We will discuss in the upcoming Budget Meeting.

**Landscaping Committee** - Phyllis

- We need Nominations for YOM on a more TIMELY basis.

- Perhaps Due by the 5<sup>th</sup> of each month???

### **Social Committee** - Phyllis

- Santa's Sleigh Ride Saturday.
- Will **NOT** recognize the Best Holiday Decorations THIS YEAR

### **Old Business**

- YOM - December. Do we have nominees from the Landscape Committee?
  - Yes. Dennis & Ruth Walczak
- Mulch - rubber over \$3000 – We will consider that in the future.
- Fire pit repair – work on getting it torn down when weather permits
- Signage for no Trespassing – up looks great
- Pond clean out -- Bid from Crabapple \$1233.19 including area near Tallant Road.
  - We will discuss in conjunction with the budget.

### **New Business**

- Santa's Sleigh on Saturday è Will & Anna on Miriam's Golf Cart
- Basketball goals complaint for getting violation
- OL Budget - 2021 Budget Plan
  - See Related Documents.
  - The Annual Assessment for 2021 will be \$650
  - Only ONE payment plan will be acceptable with the following due dates:
    - February 1    \$217
    - March 1        \$217
    - April 1         \$216
  - The 2021 Budget includes a greater emphasis on building the Reserve Fund.
  - Motion to adopt proposed Budget by David, Second by Mike Britt
  - Motion Passed.
  -
- 2021 Assessment letter - Orchard Lake
  - Utilize our letter from last year as a starting point.
  - We'll need to update quite a few things.
  - We will outline
  - Send out with Proposed Budget by **12/28/2020**

- Set Date for Annual Meeting **2/20/2021**
  - We also need to make an action item for confirming library space - if possible?

Announcements

Remarks/

Motion to Adjourn by Mike Britt, seconded by David Boring. Motion carried.

Adjourned @ **8:54 pm**