

# Emergency HOA Board Meeting Minutes

August 2, 2023

## Call to order/Roll Call @ 7:03 pm

- Board Members present: Melissa Boyle, Andrew Hinton, Phyllis Moy, Eve Simpson, Judy Williams
- Other residents in attendance: none

## New Business

1. On Sunday, July 29, the resident at 4840 OPL contacted Phyllis about trees down behind his house. There are approximately 7 trees that have fallen and are all leaning on 1 tree that is behind the house at 4830 OPL. He had contacted PMI but had no response and felt this was an urgent situation.
  - a. Had Jason from Wesig Tree Care, Inc., look at the trees and he said it required an arborist. He would have to bring in a lift and the cost would be \$20,000.
  - b. Phyllis is getting estimates from 3 other companies and make sure they have an arborist.
2. The residents at 4640 OVW and 4605 ORC, contacted Phyllis they were disappointed in the tree clean-up behind their properties. Branches and cut up trees had been left where they were hanging and/or fell/cut up and were not hauled away.
  - a. The board members walked where Wesig had cleaned up. Wesig did complete the job as proposed by cutting off dangerously hanging branches over the path on both sides of the lake, cutting down a dead tree, chipping what was less than 12" in diameter and throwing chips into the woods, and cutting a stump to ground level from a tree that fell into the lake.
  - b. There were trees that had broken off, but the remainder of the trees were still standing. It was decided on the community work day, those trees could be leveled off to the ground.
  - c. It was explained to both residents that the cleanup was as far as the boon line (4640 OVW is beyond) and that's why the branches were left hanging and the top of the pine tree at the boon line was left as is. Resident at 4640 OVW was fine with that explanation and said he would probably do some underbrush clearing himself.
3. Wesig will be back cut up leaning trees behind the properties in the OPL cul-de-sac on Thursday, August 3, that were not part of the original estimate. That will be another \$2,800.
4. Insurance adjustor is coming Saturday, August 5 to examine the clubhouse roof and the fence damage on Highway 9. Kandice said insurance would cover the fence repair and staining.
5. Phyllis talked with Kandice at PMI about a resident assessment to cover some of the storm damage costs. It was recommended to have a \$100 assessment, then go up on dues to \$750 next year. This will help rebuild the reserve fund. Phyllis made the motion, Eve seconded.

## Announcements/Remarks

- Next board meeting scheduled for Thursday, August 17, 2023
- Motion to adjourn made by Phyllis, second by Melissa, motion carried
- Adjourned at 8:29 pm