



## **Executive Board Meeting Minutes September 20th, 2022 7:30pm**

Noting quorum of the board, the meeting was called to order at 7:32 p.m.

**Board Members Present:** Anthony DePalma, Veerat Kalaria, David Orr, Eddy Rodriguez, Russ Simpkins, Jonathan Thomas, Brian Lindwall-Thomas.

**Dave motioned to approve minutes from 8/17, Jonathan seconded the motion.** The board voted as follows: Eddy: yes, David: yes, Jonathan: yes, Anthony: yes, Russ: yes, Brian: yes and Veerat: yes. The Motion passed.

### **Finance Committee: (Eddy Rodriguez)**

- ❖ Monthly updates
  - Reserves are healthy, will deposit excess into rollover account on 9/21 to maintain FDIC protections across both accounts.

### **Landscape Committee: (Anthony DePalma)**

- ❖ Old Business
  - Pergola installed on 9/20!
  - Chad will mulch the path and around the pond and pergola. Anthony is going to put some solar lights in the pergola.
  - Homeowner has debris from removed tree throughout their yard, as well as their neighbors and the septic fields. ARB will go out and take a look, discuss, and figure out next steps.
  - Fall treatment has been applied to the pond.
- ❖ Monthly updates
  - Landscaping contracts are good through 2023.

### **ARB Committee: (Brian Lindwall-Thomas)**

- ❖ Monthly updates
  - Solar – Scheduling consult with lawyer on language in public act 22-25 regarding what the board can and can not regulate.
  - Guardhouse - Vendor's estimated start is October 3rd, Brian will check with Janice to make sure the deposit was made.
  - Sold unused grill found during cleanout. Going to use proceeds to replace sconces.

### **Septic Committee: (Russ Simpkins)**

- ❖ Monthly updates
  - Mowing and pump out contracts continue through next year.
  - Have requested SPATH and Wind River for renewal, will forward contract details to Eddy once

- received.
- Took down tree near septic field, rather than pay extra to get exact plot lines
- ❖ Questions/issue
  - Discuss next steps for communicating information about septic backflow preventers in October Executive Session.

### **Streets Committee: (David Orr)**

- ❖ Old Business
  - Speed bump committee met on 8/17. Dave will develop a packet of options and hold a Notice and Comment for the October meeting.
  - Stop sign resetting - Have quote for 8 stop signs and 1 street sign, see motion below.
  - Curb Repair - TriState made a best effort offer at \$15 a foot, not sure it will happen this year. Dave will try to book again for the Spring.
  - Community Garbage Cans - Have reached out twice, no response from Monroe Rubbish. Table until Spring.
- ❖ Monthly updates
  - **Dave made a motion to approve street sign & stop sign reset quote for \$1276.20 out of streets reserve, Anthony seconded the motion.** The board voted as follows: Eddy:yes, David:yes, Jonathan:yes, Anthony: yes, Russ: yes, Brian:yes and Veerat:yes. The Motion passed.

### **Website: (Eddy Rodriguez)**

- ❖ Monthly updates
  - Website calendar up-to-date and fully patched.
  - Send Eddy a note if anything is missing.
- ❖ Questions/issue

### **Social: (David Orr & Adrienne Stepkoski)**

- ❖ Monthly updates
  - Bulb Planting - Erin volunteered to help, she's happy to take over the event and plant in October. Erin will make a map, purchase appropriate bulbs and distribute the map and bulbs to the families.
  - Oktoberfest, Sat October 8th.
  - Halloween Parade Sat Oct 29th.
  - Tree lighting slated for Dec 4th.

### **Open Forum**

Resident would like to discuss the topic of pools. Brian said this has come up before but he can't remember exactly where the prohibition is coming from. Brian will do some research and respond in the next meeting.

**Dave motioned to adjourn the meeting at 8:45pm, Brian seconded the motion.** The board voted as follows: Eddy: yes, David: yes, Jonathan: yes, Anthony: yes, Russ: yes, Brian: yes and Veerat: yes. The Motion passed.