

Board Meeting Minutes 8-2-17

Meeting was called to order at 7:05 PM. Agenda and minutes was approved and minutes from 7-5-17 were read and approved.

TREASURERS REPORT: Past due fees for #33 paid in full. Late payers are all paid up. Payment for new appliances for club house will be paid from capital reserve.

CAPITAL RESERVE: Asphalt seal coating will be scheduled after repairs are made to the damage some by tree roots. It was discovered that the repairs of the sanitary sewers out to the streets is not feasible. The pipes are under the concrete slabs. Maintenance will be addressed sometime. When the mapping was done it was discovered there were many foreign objects in the sanitary lines, i.e. diapers, roots, and other items.

EXTERIOR FACILITIES/MAINTENANCE: Mr. Rooter has been looking at the water shut-offs and so far 77 are working, 7 need handles, 17 need repairs, 6 need to be located and 5 of those will require digging, 4 are inside the garages. The first replacement is \$657.10, others, as long as they do not require going under the asphalt will be \$300.00. If the asphalt needs to be cut out the cost will be \$1,000.00. Phase I has the most to repair, Phase II not as many. It was decided to go with Mr. Rooter and the scheduling for the work will begin. Gutters need to be done. HB Gutter Service quoted a price of \$3,000.00. It was decided to go with them.

ARCHITECTURAL: A board of five members has been formed they will meet on the first Tuesday of the month. Will take requests as they come in. None have been submitted recently.

HOSPITALITY/CLUB HOUSE: The dishwasher is being installed, also the microwave over the stove. The committee is still looking for a new ping pong table. At the social on August 1 some of the persons attending were interested in more activities.

PESTS: Rats have been seen in another area and baits will be set out there. The activity in the previous area is less and will be watched. The slab that had to be partially removed will be repaired next week.

POOL: Everything is going ok. There are volunteers now to help check the pool.

RENTAL COORDINATOR: No report.

GROUNDS: Diane has called three landscape people and will be talking to them again. She will also be meeting with some residents who are unhappy with the work. It was agreed that the landscapers work needs to be inspected.

OLD BUSINESS: A survey will be sent out to the owners about a community garden in the space where the putting green was.

NEW BUSINESS: There has been some trouble on the other side of the fence. A log has been hollowed out and there may have been bon fires built in the hollow log. This is a problem, especially during the hot, dry weather.

PUBLIC COMMENTS: There was a suggestion that a gazebo and table be placed in the area where the putting green was.

Meeting was adjourned at 8:50 PM

Marcy Marlow, Secretary