

Meeting Minutes June 1, 2021

Called to order 6:07

All present except Ann Murtagh, Secretary

Minutes from May read, and accepted. Julie motion, Marlene 2<sup>nd</sup>

Treasurer Report read

Presidents Report – Maintenance to replace screens at cabana, paint the pool pump cover, fix camera, install sprinkler controller. Signs were remade for the pool. New keys were ordered for new residents who do not receive them or lost keys. 25@ \$330. The fire extinguisher was replaced. Fred and Marlene are going to measure the pool water daily. The overflow parking at the pool at this time is Dusk til Dawn.

Agenda – Ponds on Knollbrook and back of Knollbrook to be finished by the end of the week. The contractors hit water so it cost more, but they have never been done. The board agreed on increase. The sod quote is extra and was approved.

Julie motioned to buy new umbrella tables \$150 each x 6, Marlene 2<sup>nd</sup>

A new resident is putting brick around the common area. Letters to be sent out to 2 people to remove them.

6ft fence, Richard from maintenance, will measure with Julie and order fence from Fence Outlet and Richard will give us a price. Board will vote next month.

Cleaning girl for pool will start this month. Board approved

Basket Ball Hoop on Glendale – Resident asked if they put it away after it was used if they could keep it. Board denied.

Getting bids on cut back of wetlands and mulch on common areas. Vote next meeting. Board voted for Panzer trees for cutting and trimming. They are coming June 17 & 18. Termite check on June 24 & 25. Ann will post notices for trees and termites.

Discussion: Larry Navage asked why a tree in the common area can't be cut. Julie told them no awhile back. Had 2 different arborist look at it and said to watch it, but not to cut it, so no. He asked if they could pay for it and Julie said no that the board would not do it. It would set a precedent and then anyone could cut any tree on common ground. It must be approved by the board. The board is in total agreement that we not take it down. We hired a master arborist to evaluate our trees. We are following his suggestions. We will clean up the vines that harm the trees and cut the ones that need to be removed. He said if it falls on my house I will sue Julie and the Community.

Mike Faulkner asked if he could talk to the board about money he owes the community. He wants us to pay the lawyer fees. We already waived the late fees and interest. We told him we could not talk to him because its in our lawyers hands. Nick, our manager, said this was not on the agenda. Julie said he could talk because she didn't want it to be talked about in the community and get blown out of hands.

Adjourned: 7:35pm