

# Board of Directors Monthly Meeting -(6/10/25) via Zoom

#### 1. Call to Order

Board Members Present:

Bob Keefer

Leonora Reiley

Others Present:

David Pine

Dave Houglum

Mike Toomey

Michael Moon JerryGarrett

Leigh Balogh Sherwin St. Pierre

Absent: Paul Tartabini John Piccione Angela Tierney

### I. Homeowner Forum.

A. Paul Tartabini expressed concerns about the noise level that the compressors emit Exploring the option of putting timers on the compressors

# II. Secretary's Report

A. May 2025 Meeting minutes approved

# III. Treasurer's Report.

- A. Operating accounts
- B. Reserve Accounts
- C. TOTAL ASSETs
- D. Annual audit completed with no issues identified
- E. Three delinquent accounts have received a 2nd notice

# IV. Committee Reports

- A. Welcoming–(Alison Schorr)
- B. Beautification (Matt and Danielle Wemyss).
  - 1. Yard of the Month for June-301 Champion's Path
  - 2. Mulch will be spread this Saturday 6/14
- C. Social (D. Victorio).



- 1. Ice Cream Social We are all on track for the ice cream social at 2:30 on Wednesday the 11<sup>th</sup>, if it rains I will have it at 11:30 on Saturday.
- D. Newsletter (D. Pine)
  Next newsletter issued in July
- E. ARC

Two home inspections
Five ARC requests
Update on non-compliant homeowners

- F. Grounds (Bob Keefer)
  - 1. Split Rail fence will be replaced week of 6/16
  - 2. Green barrier at end of CP–Bob has received varying suggestions from contractors
  - 3. Playground swing set seats will be purchased from Playground Boss; Mike Toomey will repair
  - 4. Tree removal behind 313 Treis Trail decision— Board approves the removal trees; Dan Hanson Tree Service will be used
  - 5. Board approves repair of irrigation systems with custom irrigation systems for 3 of the 4 systems
  - 6. Playground mulch delivery Saturday 6/14 9:00 AM
- G. Lakes (Bob Keefer)
  - 1. Alligator weed reappearing contractor waiting for dry weather
- H. Website.
  - 1. Need volunteer to manage the website

#### V. Old Business

- 1. Ad Hoc Committee for By-Laws status Barb and Dan Conley are going through old minutes, Identifying and making cut and paste changes from annual meetings. More to follow
- 2. Ad Hoc Committee for HOA management search has distributed RFPs to six companies and is awaiting bids.

### VI. New Business

Meeting Adjournment. 7:48

