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Meeting Minutes 1/9/24

Attendance: Claudia, Sandra, Don, Stephen (phone), Amanda (phone)

Call to order: 5:36pm

Minutes Dec 12th approved – Sandra motion, Don second

Treasurer Report (Sandra has a copy)

- - Don reviewed checks & summary spreadsheet with monthly expenses.
- - Stephen – no for exec meeting
- - Sandra – monthly expenses only \$62,071.56 balance at the end of December
- - Don moves to accept, Sandra approves
- -From Elaine: another approval for roof

Maintenance Report – Claudia

- 1 event on 12/23 for Clubhouse
- Tree stumps HSV City Landscaping east and west – gone
- lost key not claimed
- April maintenance has been scheduled – clubhouse stuff – anything for next year? No

OLD BUSINESS

- Don looking at West fence issue. Cards estimates are good, but look at other options for getting riffraff rocks delivered with Stephen contact to give estimate.
- About 7 boxes where trench is worse, not to South corner, part of South would need it but not much

- Stephen says that a truck of gravel would be about \$1,000 & pool contractor could possibly do this job
- Maybe get a landscaper to plan something?
- Golf ball & pieces of rock
- Don mentioned Egg Gravel/Rock used last year but it washed away
- Stephen mentioned Bill Kling meeting – he met and mentioned alley way issue & he got a point of contact that he tried to call. SJ also invited him to the annual meeting. It may not fit his schedule, but at least he is aware of it.
- Stephen will talk budget in the Exec Meeting
- Sandra asked Don if he Elaine thought it would work – they thought it would at least help.
- Sandra – stop gap measure
- Don – should stop drainage and then could do other things in the future
- Common maintenance budget = \$4,000 per Stephen
- SJ: As things come up during the year they will be address and voted on
- Sandra: Terraminos – any comments?
 - o She things to check with prof @ rocks would actually work
 - o Spending money to stop gap and if done properly might be more efficient
- Sandra & SJ: No approvals, but anything to show that they are definitely trying and to do something & get started
- Don: it will be done in phases. Must prove would know how to do it. The quote received was very expensive
- Sandra: small jobs are hard to get attention from contractors, but the Board is aware and on the issue
- Mrs. T: Got samples?
- Don: Landscaping maintenance contract – met with Claudia
 - o Hillside: they are cutting too short and its killing the grass
 - o Add to the contract the length we want it cut
 - o Also ask about fence row to cut back bushes – expensive so maybe occasionally
- SJ: he's good about bidding on future items
- Sandra: found 2016 contract & mentions leaf control – let them price it out and possibly have it as an option. Contract mid Feb., hopefully.

- Don: going through other contracts to get new wording to Claudia this week.
- Claudia: doesn't want to have to call him monthly on things, but put it on the contract to specify
- Sandra: another item – cleaning service
 - o Volunteer or hire service
- Claudia: if volunteer, another thing to do & establish...she recommends SVS may separate to keep rooms clean & she'll do it over months
- Sandra: budget for services are limited. May – Sept monthly services for bath & clubhouse. Will bring up a motion in March.
- Mrs T: When someone uses the clubhouse, they should pay a small cleaning fee, its come up but nothing definite...years ago if they didn't clean up after finished, it was deducted from rental deposit.
- Sandra asked about the Pavilion Status...
 - o SJ: the contractors are behind, he called them a few times. Weather has been an issue – they can't do concrete because of the weather. They also need an inspection to get the posts done for the pavilion. He's been told it needs to be done before the pool opens.

NEW BUSINESS

- Sandra: question – check in at LE(?), what times do board members need to show?
- SJ: 5:30 should be good. Only need tables for le in the front – entry tables for check in/ dues (Carol, Jeff, Bernice count votes and get ballots)
- At end (8:00), may run over, should she extend time? Yes, tell them we will be out by 8:30
- Sandra: a lot of folks don't get off at 5:00
- Anything else? Mr. & Mrs T – nothing else

Motion to Adjourn 6:15pm by Sandra. Don second.