

## MINUTES: BOARD OF DIRECTORS MARCH 14, 2010 MEETING

Meeting called to order by Tom Wright at 1:20 PM, all members present

- ◆ January & February BOD Meeting minutes were reviewed and approved as written.
- ◆ Treasurer Report
  - Assessments: received 11. Reminder required as deadline is April 1<sup>st</sup>
  - Discussed rollover of CD; favorable rate increase from 0.06% → 1.26%
- ◆ Action List items reviewed
  - 2009-42 – Discussed stocking with fish. Michelle will review costs, type, best time, etc.
  - 2008-11 – No status change; continuing to monitor
  - 2009-68 – Closed 3/14/10. Tom did talk to Kathy, Architectural Board Committee update reviewed at meeting
  - 2010-2 & 6 – Closed 3/14/10; Rules approved by BOD.
  - 2010-3 – In progress; Safety & Courtesy document reviewed at meeting
  - 2010-4 – Closed prior to meeting; Tom reviewed and all changes/updates are in place.
  - 2010-5 – Discussed at meeting
- ◆ Safety & Courtesy Document
  - Purpose / Positioning: not Board-enforceable vs. “Rules” which *are* Board-enforceable
  - Preamble provides clarity and distinction from rules.
  - BOD agreed to submit edits to Lori by 3/21.
- ◆ Website
  - Rules have been posted
  - Halloween info has been removed
  - Will post Architectural Committee update later
- ◆ Newsletter
  - Carole will speak to Karen on 3/21 to begin preparation for issuing:
    - Community rules
    - Assessments due date
    - Election year for Board members
    - Architectural Committee update
    - Notice of Spring Burn
    - Contact info for getting curbs changed
    - Will add information about Liberty Prairie Conservancy
- ◆ Architectural Committee update
  - Board Committee reviewed the rules provided by BOD and approved as written
  - Since winter is over, folks may be considering some type of outdoor changes.
  - BOD approved both documents; Tessie will verify with Kathy that these are the correct versions to be posted on website.
- ◆ Common area maintenance
  - Burn (in prairie area)
    - McGinty Bros. (Brian Wilson) – did the initial burn, quoted \$3685
    - ILM (Amanda) – broke it down by areas [ East prairie 6.6 acre, West prairie 1.4 acre, North basin 0.5 acre ], quoted: initial \$6800 with additional maintenance costs over 2.5 years
    - BOD voted and awarded McGinty for burn on 3 areas; permit will take up to 90 days
  - Buckthorn (in wooded area)
    - Invasive and aggressive on other vegetation
    - Estimates for removal: Various from \$3200 - \$4100
    - Prairie Conservancy: \$75/hour consult, BOD approved, Laura will schedule
    - Grant application for restoration to indigenous flora? Could be a community project
    - Need to review what portion is involved with school land
  - Seeding (in prairie area)
    - Important to do at time of burn to maximize germination
    - Very few indigenous growth left

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- ◆ Other topics
  - Tree trimming completed
  - Name change for homeowner, should be updated on directory
  - Maintenance contract for pond area: algae treatment, pump, diffusers, etc. – next meeting
  
- ◆ Next meeting
  - Sunday April 11<sup>th</sup>, 1:00 PM (Lori's house)

Meeting adjourned at 3:03 PM