

## MINUTES: BOARD OF DIRECTORS APRIL 11, 2010 MEETING

Meeting called to order by Tom Wright at 1:25 PM, Tessie Marchioni & Laura LaMont did not attend

- ◆ March BOD Meeting minutes to be reviewed and approved via email post-meeting.
- ◆ Treasurer Report
  - Assessments: going well, 23 remain. Suggested providing a reminder + form after a week. Late fee of \$25 would be assessed after May 1<sup>st</sup> (by-laws reviewed and confirmed).
  - Taxes due on 4/15.
  - Contract signed for Northwest Green for continuation at \$175 / week (price unchanged).
- ◆ Action List items reviewed
  - 2008-42 – Open; for review at next meeting
  - 2008-43 – In progress; Safety & Courtesy document
  - 2008-54 – Closed at meeting
  - 2009-68 – Closed 3/25/10.
  - 2010-2 & 6 – Closed 3/14/10.
  - 2010-3 & 11 – In progress; Safety & Courtesy document requires review & approval
  - 2010-12 – Closed prior to meeting 4/11/10.
  - 2010-10 – Closed 4/1/10.
  - 2010-7 – Closed 4/8/10. Newsletter issued.
  - 2010-9 – Closed 3/20/10.
  - 2010-16 – Opened at meeting. Review and approve S&C document by 4/25.
- ◆ Old business
  - Website is up-to-date
    - Rules have been posted
    - Newsletter has been posted
    - Architectural Committee forms in place
  - Architectural Committee update
    - All information is online
    - No submissions have been made to date
  - Tree trimming will occur in mid-April
- ◆ New business
  - Pond Maintenance – retention pond required by law: Proposal was discussed – options listed below (\* - recommended). Scanned copy would be provided to BOD for review.
    - ⇒ (Standard) algaecide / herbicide treatment - \$135/month for 7 months
    - ⇒ blue aquatic dye to reduce growth - \$42/month
    - ⇒ Algae-Tron (microbes to consume excess phosphorus & nitrogen compounds) - \$22/month
    - ⇒ \*KI waste and sludge reducer for pond bottom build-up - \$27/month
    - ⇒ \*Aeration maintenance - \$75/cleaning twice annually
  - Stocking pond
    - Kinds of fish species
    - To reduce mosquitoes
    - Prairie Conservancy consultation being considered
  - Pet cleanup at the park
    - Add comments in newsletter (already in rules)
    - Add supplies/post for convenience (PetSmart has one in parking lot) to be considered
- ◆ Next meeting
  - Sunday May 2<sup>nd</sup>, 4:00 PM (Lori's house)

Meeting adjourned at 2:23 PM