

## MINUTES: BOARD OF DIRECTORS MAY 2, 2010 MEETING

Meeting called to order by Tom Wright at 4:23 PM, Laura La Mont did not attend

- ◆ April BOD Meeting minutes were reviewed and approved.
- ◆ Treasurer Report
  - Assessments: 4 assessments remain for collection. Tessie will contact remaining households.
  - Some folks reported that they did not get reminder. However, newsletter and email was considered effective. No follow-up required.
  - Grace period is 7 days (May 9<sup>th</sup>) before fine (initial = \$25). Interest (18%) accruals will start retroactive to May 1<sup>st</sup>.
  - Tax filing did not occur on time. There are no pending taxes due. Will be completed no later than 5/20/10.
- ◆ Action List items reviewed
  - 2010-11 – Closed at meeting; Safety & Courtesy document considered approved. Lori will coordinate with Ron for posting on website.
  - 2010-15 – Closed 4/12/10; email sent
  - 2010-16 – Closed 4/12/10; email sent
  - 2010-19 – Closed 4/12/10; scan copy of proposal sent.
- ◆ Old business
  - Website: up-to-date. verify minutes are posted (only last year)
  - Tree trimming: completed
  - Architectural Committee: No submissions have been made
  - Newsletter: postponed for June meeting
- ◆ New business
  - Pond Maintenance
    - ⇒ Proposal: Tom will create requirements document for quotes
    - ⇒ Pond treatment costs include material (algaecide / herbicide) & labor
    - ⇒ Basic program: \$810 / year (\$135 / month; every other month)
    - ⇒ \*Aeration maintenance - \$75/cleaning twice annually
  - Stocking pond
    - ⇒ Kinds of fish species which would reduce mosquitoes and algae buildup
    - ⇒ What are the downsides? Attracting other pests...
    - ⇒ Michelle will contact environmental consultant
  - Bat houses
    - ⇒ Discussed as option for reducing mosquito population
  - Road resurfacing
    - ⇒ County expected to begin during month of June
    - ⇒ Tom can construct email notifying homeowners for awareness (courtesy)
    - ⇒ Notification is not a BOD responsibility
  - Pet station at park – ordered online during meeting, to be installed by volunteers
    - ⇒ Proposal: \$142.95 plus \$10.21 shipping
    - ⇒ Zero Waste Bag dispenser (\$79), 800 flat bags (\$44)
    - ⇒ Station sign (\$19.95)
  - Tiger Tail homeowner with unsightly debris and trash
    - ⇒ Tom to notify their Homeowners Assoc.

Meeting adjourned at 5:50 PM