

# <u>Board Meeting</u> February 16, 2023 – 8:00 pm Zoom Call

## <u>AGENDA</u>

- 1. Orange Comcast Xfinity Cables 8980 Albany Ct. Mysterious Cone sitting there. Mike B. will ask Norbert when he sees him. Could be the need for a Comcast or Frontier box.
- 2. Review of Attorney Fees Ellis still hasn't replied to Mike B. If Ellis continues to be unresponsive... we will consider another attorney. Mike B. to try 1 more time with Ellis.

### 3. 2023 Dues Mailing -

- i. Contact List Updated by George Thanks G!!!!
- ii. Preparing February, target March 1<sup>st</sup> mailing through the USPS, due on April 1st. George and Erica. (Going to print at UPS store).
- iii. Review Auto Payment Round the \$11.67 to \$12. New link locks in the price at \$312 now. Georg to change to \$325 on April 11<sup>th</sup>. (Service fee change to ~\$15 as well.)
- iv. Discuss Including a Vote on Snow Plowing On hold until hearing back from the attorney. We could postpone until our annual board meeting.

### 4. Treasurer's Update

- i. DTE Feb billing \$127.40
- ii. Plowing Total for Feb so far \$525
- iii. 8980 Albany Ct. 2022 dues paid with late fee Paid up.
- iv. Insurance shop around Continue with what we have for now.
- v. Obtaining accountant for treasurer book review. Table till next meeting.
- vi. One home still outstanding. Great work Mike B. and Erica !!!!!
  - a. Lot 86 8690 Sydney Dr; \$2725 -\$7500 (including attorney fees)

b.Erica to check payment dates and check with Mike J. (we may just go with the year)

c. Final Notices was sent certified mail. Which have been returned unsigned.

### 5. Homeowner Violations -

- i. Darwin Ct Road sign lying in cul-de-sac? Mike W. to get sign back to county.
- ii. Adelaide Truck continually parked on street? -

York Place

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- iii. 442 Sydney Juniper bush near street has become a line of sight concern. Asking if the homeowner can remove that specific juniper within the rain garden. Letter asking to Trim -Erica.
- iv. 8791 Melbourne Majority of play structure was removed; however some pieces remain in same spot. Asking for remainder of play structure to be removed. Possible letter again.
- v. 8940 Albany Construction trailer has been in drive for extended timeframe. Requesting modification form properly submitted for approval from board for trailer to remain. Trash trailer is gone... but silver trailer remains. Trades still coming and going. Give another week. They should notify the board in the future if a trailer is going to be in the driveway for a prolonged period of time.
- 6. Monument Lights Junction Box Arcing. Mike B going to move the photo sensors. Thanks Mike B.!!!!

#### 7. Newsletter (1-pager) for dues mailing – Erica, Ann, and George

- i. Common Violation Reminders
- ii. Garage sale leader and date Third weekend in May May 19 & 20
- iii. Need for volunteers for social committee Annual Party Date TBD
- iv. Mulching announcement (let them know it's coming)
- v. Vehicle Ammendment
- 8. Spring / Summer Mulching Consider volunteers for fundraising How much did we order?
  - i. Boy Scout Troop 457-Proposal is \$500 donation
  - ii. Back up plan is to use H.S. Teams or Neighborhood to Check in
    - a. Last year Boswell did the entrances and neighbors did the courts
  - iii. Erica to pull quantity of mulch in the past
  - iv. Next month discuss mulch bid list and who will lead this M

#### 9. New Business – All

- i. Light Maintenance by outside contractor.
- ii. Next meeting for Thursday, March 16 8:00pm Zoom
- iii. By-Law Amendment Would require neighborhood wide vote. Solar Panels Obtain Permission from the Board. Review by-laws about solar arrays. Has to be aesthetically pleasing!
- iv. By-Law Amendment Garden Beds Would require neighborhood wide vote.
- v. Ann and the private roads. Might need to amend by-laws.