

May 16, 2016

ATTENDANCE: Stacy Smith, Ricky Smith, Ben Roberts, Deb Van de Burg, Suzi Patterson, Tim Bowerman, Lauren Wilusz, Amanda Gorksi, Ryan Scott, Mike Husselbee, Carrie Scott, Tom Nagel, George Evans, Melan Bowerma, Jim Miller

- I. Record of Attendance: New members were introduced
  - a. Social Committee chair is vacant; would like to see if anyone is interested before opening up
- II. Previous Minutes: March and April Minutes are pending
- III. Sidewalk Report:
  - a. More patches than asked for were placed; looking for why what was asked for was not completed
  - b. Ben is now requesting weekly updates
- IV. What we want to do as a Board this year
  - a. Watch the Sabrina Chase development that is effecting the common grounds
  - b. Ben is going to go on a door-to-door campaign for families that may not be connected to social media in order to feel connected to the communication process of the community
- V. Committees:
  - a. Architectural Committee
    - i. A business truck that has been parked on Retford; has been there a long time
      1. Non-issue from a non-architectural point of view
      2. Previous Board took a stance in the interpretation clause and stated it was reasonable to have the truck with the small signed parked; technically it should be parked in driveway
    - ii. Committee is walking the neighborhood to keep an eye to ensure community is compliant to rules and regulations of the by-laws
    - iii. Concern about rentals that are disarray; a sense of a need for more stricter regulations for renters
    - iv. Fence along Jumpers Hole Road is destroyed and owner is non-complaint and not supportive of making changes
  - b. The Chatter
    - i. Being completed this week and hopefully going to print and delivered the beginning of next week; will be covering swim team and common area
    - ii. Suggestions for next Chatter:
      1. Social Committee
      2. Architectural Updates
      3. Covenants Updates after drafts have been reviewed
      4. Chartridge Golf Tournament
      5. Looking for someone to take over the Safety Committee
  - c. Common Area and Safety Patrol

- i. Not much to report; Mike Husslebee will be meeting with Tim Bowerman and Jim Miller to work on passing the torch
    - ii. New picnic bench area is about two weeks away; four new wooden picnic tables to be added
    - iii. Spraying for ticks and mosquitoes in the Common Grounds; volleyball, playground (not equipment) and around the pool
  - d. Pool Committee
    - i. Looking at the speaker system and it being fixed. Looks like it is the receiver. Looking to add two more speakers so that the music won't be so loud
      - 1. Looking to share the cost with swim team for speaker and new microphone
    - ii. Cleanup was successful and a lot of work was done
    - iii. Looking for more members to join the committee
    - iv. Concrete work is completed
      - 1. Acid has been spilled on some of the concrete; suspicion is that it was a young lifeguard cleaning
      - 2. Not feasible to fix this season with the pool opening in two weeks
        - a. Going to talk with Anchor about the issue and a possible resolution
        - b. J. Miller will work on getting a sealant
        - c. Styrofoam padding will be replaced with caulking
    - v. Fast passes for opening day for those who paid in advance will be utilized in order to decrease the wait in line
    - vi. No picture passes for this year; silicon bands to be given out to members
    - vii. Creating outside message boards outside of the pool house for people to see
  - e. Reserve Committee
    - i. No update
  - f. Social Committee
    - i. Julie Bresson has stepped down
    - ii. Some interest has been expressed for taken it over; Melan Bowerman and Natalie Cronin will co-chair Social Committee; Motion proposed for Melan Bowerman and Natalie Cronin to co-chair Social Committee; Motion unanimously approved
  - g. Swim Team
    - i. No update
  - h. Website Committee
    - i. No update; looking for a replacement; Tom Nagle volunteered to take the position
- VI. Sabrina Park Phase III Update
  - a. Two appeals have been filed; sketch plan and two modifications
    - i. Next opening for appeals to be heard will take place in August nothing can be done by the company until the appeals are heard
- VII. Covenants

- a. Working on drafts for approvals
- VIII. Treasurer's Report
  - a. Reserve has \$4,000 left and looking to move to next year's reserve
  - b. Looking to use leftover pool pass money to purchase a vacuum; A motion was proposed for remaining pool pass money to be used to purchase a new vacuum for the pool; motion was unanimously approved
  - c. 283 assessments being paid at this point
  - d. Reimbursements need to be accompanied with completed forms which will be found in DropBox and will be placed on the website
- IX. GSPC
  - a. No new updates
- X. New Business
  - a. Chartridge Golf Tournament Committee
    - i. Proposed by Tim Bowerman
      - 1. Looking to fundraise for community improvements (adding something to the community)
      - 2. Looking for a Saturday in September
      - 3. Checking with lawyer and accountant to make sure there is no liabilities
      - 4. Motion proposed to for golf tournament committee and motion unanimously approved
      - 5. Motion proposed all funds go to improvements to the neighborhood: Motion unanimously approved
- XI. Old Business
  - a. Ryan Scott has equipment to donate for an outside exercise circuit looking for possibility of placing in the Common Area
    - i. Working with Common Area Committee and John Reed and will bring back to next meeting for a vote
  - b. The older generation of the community feels that there is not much to offer for the neighborhood so Lauren and Amanda are going to extend a welcome to grand parents for them to bring grandchildren to Kiddie Camp
    - i. If a grandparent wanted to bring a grandchild for Kiddie Camp they can
    - ii. July 11-15<sup>th</sup> 8:30-10:30
    - iii. Siblings welcomed if parents stay to supervise

Next Meeting Monday June 20, 2016 at the Pool

