

Attendance

Board Members:

President–John Schlee
Vice President–Susan Hatter
Secretary–Aliza Robin
Treasurer–Jennifer Wrona
Kristy Burrows
Cheryl Yost
Daniel Thorpe
Drew Lowe

Community Members:

Doug Verdin

Minutes for April 28's special pool and grounds meeting were approved.

Pool:

- Concrete Repair:
 - Contacted original deck installers (Z-con) but they are not available before June, but would submit a quote if we put the repair off until the fall
 - Suggested possibility to patch deck for the season and then do the actual concrete replacement in the fall because the weather/rainfall is not making it possible to get the repair completed before pool season (repair takes 4 days with drying time)
- Motion to have Jeff from Georgetown Aquatics patch the deck areas in time for pool season, seconded, passed unanimously
- Aliza Robin and Kristy Burrows will work on the pool shade survey

Grounds:

- May 19 9:30 a.m.-12:30 p.m., County is going to meet with Daniel Thorpe, Jennifer Wrona, and Cheryl Yost about free tree program. They will report information back to the board about information such as species, locations, maintenance.
- Grounds responding to several emails
- Three dead trees on common ground behind two houses; get Eugene (arborist) to verify if they are dead; get Charlie to give a quote for removing them

Grounds Erosion committee:

- Reviewed 4 areas to expedite with Charlie
 - \$10,475 (firm-fixed) for the 4 areas and it would solve them instead of them being repeat areas. Possible to do this on time and materials basis and save \$1000.
 - Waiting on estimates from Mainscapes and Busy Services for the first of the larger erosion areas to address. Will be contacting a third contractor for an additional quote.

- Motion to take action on only the two items quoted by Charlie Miller that are the biggest safety risks (sinkhole and manhole cover); seconded; passed unanimously
- Will be funded from the grounds erosion operating budget; approximately \$5500

ACC:

- 3 approvals completed

Social:

- Yard Sale: Still on for the 5/21, 8a-12p

Social Committee:

- Kristy Burrows (chair), Aliza Robin, Daniel Thorpe, Susan Hatter
- Will present a tentative pool/summer party schedule at June meeting

Other:

- Elections:
 - Nominated for President: John Schlee and Susan Hatter
 - Secret Ballot: John Schlee, voted in
 - Nominated for Vice President: Susan Hatter, voted in
 - Nominated for Treasurer: Jennifer Wrona, voted in
 - Nominated for Secretary: Aliza Robin, voted in
- Earth Day: 36 participants in shredding event; 22 compost bins distributed; boy scouts participated in cleanup near the pond (5 large bags of trash, a garage door, and a bucket of concrete; approximately 300+ pounds of trash)

Upcoming Meeting Dates (Subject to Change)

June 9

July 18