

# RED CEDAR BOARD MEETING

## MAY 15, 2024 AGENDA

- I. Call meeting to order: Pres. C. Kzeski
  - A. Time: 1:01 pm
  - B. Officers present: F. Fortier, B. Shilling, S. Spangler, E. Omar
  - C. Clearview Mgmt. Present: S. Klabak
- II. Announcements:
  - A. New Members
    - a. Cindy & Steve Smith have purchased 473 Red Cedar Blvd.
    - b. Will be moving in soon
  - B. Member Announcements
    - a. Bob & Louise McHenry:
      - i. Bob has passed away
      - ii. Louise in nursing home
    - b. Barb Upleger
      - i. Moving Soon
      - ii. With daughter on west side of state
    - c. Angie & Darwin Merindorf
      - i. Sold property at 473 Red Cedar Blvd
      - ii. They have moved to a cottage near Mt. Pleasant
- III. Management & Financial Report
  - A. Given by Stacy Klabak
  - B. Financial statements passed out and discussed
  - C. Emmitt moved to accept financial statements
  - D. Frank seconded
  - E. Motion passed
- IV. Old Business
  - A. Furnace & Boiler Inspections
    - i. 12 F & B inspected
    - ii. 5 F & B scheduled
    - iii. 3 to be scheduled
    - iv. There was some discrepancy in which units had been done and one that had not been done.
  - B. Irrigation System
    - i. False start fault of Myars
    - ii. Back on track with 2 flow preventers removed

- iii. 9 flow preventers yet to do
- iv. Replacing the preventers is expensive: \$900 each
- v. We need to remind members and non-members to not drive or park on the grass

## V. New Business

### A. Electric Cars

- i. Frank Fortier gave a great report on the hazards of these units
- ii. Can we prohibit electric cars from the property
- iii. Pros and Cons discussed
- iv. After a discussion a show of hands indicated the majority present favored a change in our by-laws to prohibit electric cars.
- v. The board will look into this

### B. Pond Ownership and Fence Problem

- i. It was determined that RCC owns the entirety of the pond
- ii. Mark Graham gave a great report on the property and what needs repair
- iii. The bank of the pond is steep. There is danger there
- iv. Kids/people are fishing without permission
- v. Our liability could take a hit if there was an accident
- vi. The perimeter fence needs repair in 3 places
- vii. Mark Graham has offered to provide the labor to repair the fence
- viii. Our only cost will be the materials to repair the fence
- ix. Signage has been ordered to indicate "Private Property" and "No Fishing".
- x. Becky moved and Frank seconded motion to repair fence and put up signs.
- xi. Motion carried

### C. Sump Pumps

- i. RCC is responsible for sump pumps
- ii. Board members will handle inspections
- iii. A notice will be sent out and a call will be made to schedule the inspection

### D. Power Washing

- i. Building 8, 9, 12, 21 and 22 are scheduled this summer
- ii. This will take place after Memorial Day
- iii. Keep windows closed during washing
- iv. Windows are left spotted

### E. Spring Walk About

- i. The request form have been sent and most reported getting them in the mail
- ii. Forms are due back to Clearview by June 10<sup>th</sup>
- iii. The board and Clearview will determine which requests can be done and move forward
- iv. There was discussion of including pictures or drawings of your request to help all to understand what you want done
- v. All roofs will be inspected soon and rated on a 1 to 5 scale. Those roofs needing the most repairs will be handled first.

F. Entry Way Proposal- Garden Club

- i. Louise Omar and Connie Hinton represented the garden club and put forth a request for funds to spruce up the entry way
- ii. A full plan was submitted
- iii. A full discussion was held
- iv. A planter box is being donated by a resident to add beauty to the entry
- v. All work to be donated
- vi. The committee asked for \$400 to execute the project
- vii. Emmitt moved and Sarah seconded a motion to fund this project
- viii. Motion passed with no dissent

VI. Open Forum

A. Why do we need signs and why are they on the side of the road they are on?

- i. West side of the road
- ii. Signage is needed to show "No Parking" in more places.
- iii. Better visibility
- iv. We are self policing

B. What is Jamie's Schedule?

C. Trimming and mowing

- i. Many complained about missed grass
- ii. Barkham to view areas missed

D. Clearview

- i. Many are reporting communication problems with Clearview
- ii. This problem was fully discussed
- iii. Stacy explained the work they are doing to improve this
- iv. The message will be carried back to Kelli
- v. After lengthy discussion a motion was made by Frank to Adjourn
- vi. That motion was seconded by Becky
- vii. The motion was passed and the meeting adjourned

