

HOA Meeting - August 9, 2017

Plainfield Library

Board members Terri Reardon, Carol Thomas, John Pliskin, Richard Fulenweider, and Janet Yaraschefski were present. PSG was represented by Larry Edwards and Susan Keene. Also attending: Susan Shamo, Jean Lents, Ann Phillips, and Una Williams.

Terri called the meeting to order at 6:34 pm.

Janet read minutes. Carol motioned to approve, it was seconded by Richard, and approved as read.

The Financial report was read by Susan. She also went over Accounts Receivable and gave Board updated list of those who owed. Carol distributed a document showing where we are with budget which helped us see that we should be well within our budget for the year. Terri made a motion to approve treasurer's report. John seconded and it was approved.

Old Business

Pool - The chlorinator circuit board was replaced. Larry fixed hot water heater by cutting wires to bottom so we have hot water again but it doesn't last as long. This is only a temporary fix. We will watch this for possible hot water heater replacement next year. A second bid for the missing hand rail by Indy Pool and Spa was less - we will check to see if they plan to repair the same as Affordable Pools. If so, we will have it done before the pool opens next year. A homeowner suggested that pool rules be posted - Richard will investigate the cost of a new sign stating the guest and hours rules and we will discuss next meeting.

Social Committee recap - Susan and Jean spoke about the statistics and reactions from our July event. They turned in their receipts and stated that they had stayed within budget even with live music. 40 people attended our summer social. It was a success with many good comments being heard. The extra sandwiches were given to the Plainfield police department.

Directory - Carol has updated.

Welcome committee - The Welcome/Social committee consists of Susan Shamo, Jean Lents, and Janet Yaraschefski as liaison to the board. They have met with new homeowners Jeffers and Stockton. And they are still working on meeting with the Lee and Kennedy homeowners. They have plenty of baskets left.

Pool house painting - Estimate for doors, trim, post painting by Elite was \$1000; Renovia had given a higher bid. There was discussion about doing project this fall or next spring. Terri made a motion to accept Elite's bid for this fall after the pool closes. Richard seconded it and all were in favor.

Snow removal - Brandon will check on the Raintree snow removal contract for next year.

New Business

Closing pool - The pool will remain open through the Labor Day weekend and close on Tuesday following Labor Day.

Landscaping - We are looking for a revised bill from Silver Linings and repairs by replacing Phlox, additional topsoil, centering tree, and reduction of \$300 for trimmings. PSG will get lawn treatment and trimming bid for next year from Growing Image. Carol suggested a committee to revise specifications to send out for bids. She will send to board and we will get to PSG. They will get bids for mulch, trimming and lawn treatment. We will try for 3 year contract for snow removal and Sandoval for mowing in order to lock down price.

Master Association Meeting - The next meeting is September 11. John and Richard will go. They will ask about grinding stumps from removed trees on Saratoga.

Architectural request - Glover's have requested a backyard fence for their dogs. We approval pending Jay's review of specifications with a motion by Carol and a second by Janet. It was approved.

Annual meetings - There was discussion about our annual meeting. We will talk about this next month. Set timeline and pick date (tentatively December 13). We had a discussion about terms of board members, 30 day notice by mail, proxy vote, and budget.

Fall Event - Jean and Susan proposed a fall social on October, 8 2:30 - 4. It will be at the pool area with apple cider, apples, and donated treats. All approved

Master gardener - Janet will ask Diane if she would be willing to consult when we have landscaping projects.

Terri adjourned the meeting at 7:53.