

Plantations Two HOA – May 10, 2018 – Meeting Minutes

Attendance:

Board Members:

John Schlee, President
Aliza Robin, Secretary
Jennifer Wrona, Treasurer
Drew Lowe
Dan Thorpe
Austin Wolner
Cheryl Yost

Other Community Members:

Kristy Burrows
Sara Lowe

Minutes:

- Motion made to approve April 12, 2018 minutes as submitted, motion seconded, motion carried.

Board Vacancies:

- CCOC advised: As long as there is no bylaw prohibiting two community members from the same household from being on the board at the same time, then the HOA can decide whether to have a policy allowing two members to be on the board together. However, only one household member can vote at the annual meeting.
- Motion made to allow –
 - Two members who reside at the same residence to be board members with the caveats that there cannot be:
 - two households with multiple members simultaneously; and
 - both board members of a household cannot hold officer positions simultaneously
 - Motion seconded; one against, six in favor; motion carried.
- Motion to elect Sara Lowe to a vacant two-year board position; motion seconded; one against, six in favor; motion passes. Note: It was later realized that Austin Wolner was elected to the vacant two-year term at the April meeting, so Sara Lowe will fill the vacant three-year term.
- Motions to nominate to Sara Howe for secretary; Jennifer Wrona for treasurer; Aliza Robin for Vice President; John Schlee for President; nominations seconded; nominations carried.

Financial:

- Due to change in officers, discussed the need to correct signature authority for the HOA checking account. Jennifer Wrona will work with officers on this issue.

Grounds:

- Tennis courts: problems with reaching the contractor which has delayed work beginning.
- Paths: 6 proposals were sent out and only two responses verifying intent to bid have been received so far.
- Playground:
 - Rocking horse is broken. Drew and Austin agreed to attempt to repair it.
 - Jennifer is ordering new chains for the swings and will find someone to install them.
 - John will look into some costs for modernizing the playground to bring to the August budget meeting.
- Cheryl recommended making individual signs for each court instead of one sign only on the tennis court to provide clearer community rules.

Pool:

- Pool committee held their monthly meeting on Monday, May 7.
- Dates for members (age 11 and up) to have their pictures taken and be issued ID tags prior to pool opening:
 - May 19: 9 a.m.-noon
 - May 23: 6 p.m.-8 p.m.
 - May 24: 6 p.m.-8 p.m.
 - May 25: 6 p.m.-8 p.m.
- Swim lessons: It does not matter if the child is member or not to be covered by Georgetown liability insurance. Motion to allow outside community members to take swim lessons (not pool members); motion seconded; one opposed, five in favor; motion carried.
- Pool Maintenance and Repairs:
 - Boy scouts helped empty the pool house prior to in preparation for repairs and cleaning.
 - All identified plumbing work completed which included:
 - Installation of a hot water heater on raised stand and new thermostatic mixing valve and thermometer.
 - Installation of a new back flow preventer, test and tag with current WSSC approval.
 - Clean out backwash pit and drains and installation of a new pump and new pump control panel.
 - Snake drains to men's room urinals and replace one urinal flush valve.
 - Repair one men's room shower head and connection.
 - Power washing of pool house roof, front exterior and sidewalks, men's and women's rooms, office, and entrance way completed.
 - New shelving cabinet installed in each bathroom for supplies.
 - Exterior pool lights and pump room florescent lights were fixed. Electrical items outstanding include replacement light in WSSC valve room and ladies room exhaust fan.
 - Handyman scheduled to work next week on miscellaneous repairs in pool house and office.

Social:

- Upcoming Yard Sale: May 19 with rain date of May 20.

Other:

- Discussed creating a "Join the HOA" flyer to be handed out at pool pass distribution events.

Upcoming Meeting Dates (Subject to Change):

June 14

July 12