

Minutes - Executive Board 9 September 2019

Board Members present: Darryl Grohman, Michelle Porter and Gayla Wilson; Jesse Arenivas was unable to attend.

Meeting started at 1840.

DISCUSSION POINTS:

- Gayla Wilson was approved as an interim Board Member by the 3 active board members (Jesse sent his vote via another Board Member)

- History of inadequate number of board members resulting in the inability to complete advancement within the neighborhood. Need to identify and prioritize projects. Gayla has been out of the neighborhood for about 10 years so a brief history of where the board has been during that time and the transition to the new management company (Kyse) was briefly provided.

- Darryl reviewed the total funds available in the bank accounts.

- Identified issues around the neighborhood:

- Need a new bulletin board sign - current is warped and in poor condition. A member of the neighborhood had been asked if interested but he is not able to assist presently. Gayla will check with a carpenter she knows.

- Rock pillar on right needs evaluation regarding repair

- Degradation of concrete/street around the gate

- Entrance foliage - shrubs at lifecycle, water system impacting foliage, prior to placement of Fall foliage, do we consider a revamp of the entrance area (design is outdated). Would like input from the Homeowners on entrance area foliage revamp

- Paint the gate

- Drain cleaning

- Lighting in the front - need an electrician to evaluate all electricity outlets (sprinklers trip the breaker), capabilities and consider removal of "boxes" lights in the front (shift to linear style like CC - North).

- Need to collaborate with Kyse Management for visibility on who is overseeing the sprinklers and the tree trimming in the entrance area. Workers have been seen but no member of the board has been contacted that work was going to be conducted.

- Gate working better under the new gate contract from before.

- Feels like neighbors are disconnected. Historically the neighborhood had gatherings and that hasn't happened over the last several years. How do we increase community cohesion? Halloween? Picnic?

- Board members would like to meet monthly to maintain visibility on projects and to maintain momentum.

- Upcoming events: National Night Out (1 October); Community-wide Garage Sale (12 October); Christmas decorating (end of November).

- Members exchanged email addresses

- HOA Meeting on 17 September agenda:

- Darryl sent Gayla the HOA Directory for distribution of flyers for the 17 September meeting

- Gayla will draft the flyer and obtain Darryl and Michelle's input prior to printing/distributing

- Topics for the meeting:

- Neighborhood feedback on foliage layout for Fall - Darryl will bring ideas

- Plan Christmas - need new decorations; need Decorations Lead; Michelle would like to hand-off the decorations out of her garage.

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- Board members to arrive at 1800 to set-up; Meeting starts at 1830.
Meeting concluded at 1955