

President's Notes of 9/15/2020 "Zoom" Board Meeting

Those participating: Joanne Duncan, Treasurer; Brian Zdgiebloski, Secretary; Nat McCague, ARC Chair; Jim Burnopp and Charlie Bachini, owner-members; and Crawford Jencks, President

Actions:

- Board approved proceeding with Smith Landscaping's proposal to seed the bare areas on the common land along Everette Court in front of the Bernard property (the private property in our middle). Advice from the Maintenance Committee was mixed, but supported both the seeding and painting the entrance fence; both items mentioned in previous Board meetings. Not having enough money in our maintenance budget, the decision was to seed now taking advantage of the season and deferring the painting until next spring.
- The deer stand found on our common land had not been removed yet. Nat agreed to get it done. (Subsequent to meeting, Nat, Jarrod Schmidt, and Phil Grande removed the deer stand.)
- There is a vacancy (again) on our Architectural Review Committee. A volunteer is needed. In the meantime, Charlie Bachini, our long serving alternate, will fill in.
- Nat McCague and Charlie Bachini volunteered to take the lead on painting stripes on trees along the common land on the powerline side of the common land along the Ni River. The stripes can be aluminum or purple color and is an indication to hunters that there is no hunting.
- Replacing the fence gate on the Stormwater Basin near the cul-de-sac on Everette Court is still being considered. Funds from the Capital Reserve Fund can be used for this. Brian Zdgiebloski, with HOA purchased material, has volunteered to do the work. A contractor could also be used as well.
- Jarrod Schmidt, one of the principal trail blazers of the newly constructed trails, is moving from the neighborhood. If we still want to enjoy the paths, they will need to be maintained. Nat thought he could "weed whack" the trails one more time this year. I'm also available to help. All are welcomed to pitch in—feel free to do clearing anytime.
- The annual membership meeting will be in mid to late October. Among the agenda items will be neighbor concerns, review of draft 2021 budget, presentation of President's Annual Report, and election of officers. The meeting will likely be held virtually.
- Treasurer's Report and Architectural Review Committee Report are attached.

Everette Estates Treasurer's Report			
15 September 2020			
TOTAL REVENUE		\$	26,400.34
2020 Assessment (Payment 1)	\$	13,550.00	
2020 Assessment (Payment 2)	\$	4,050.00	\$17,600.00
2019 Balance			\$8,800.34
	BUDGET	EXPENSES	TOTALS
<u>Maintenance</u>			
Lawn Maintenance	\$ 7,800.00	\$ 4,875.00	
Misc. Repairs	\$ 1,500.00	\$ 29.43	
<u>Stormwater Management Facilities</u>			
Inspection/Engineering Assessment	\$ 1,500.00	\$ 995.00	
Cleanup and Debris Removal	\$ 1,800.00		
Capital Reserve Study	\$ 675.00		
<u>Administration</u>			
Insurance (liability,O&D, & WC)	\$ 1,500.00	\$ 1,503.00	
State Registrations	\$ 45.00	\$ 35.00	
Accounting Fees	\$ -		
Legal Fees	\$ 1,200.00	\$ 800.00	
Office Adm.	\$ 250.00	\$ 143.88	
Capital Reserve Contribution	\$ 3,779.00	\$ 3,779.00	
TOTAL BUDGET AND EXPENSES	\$ 20,049.00	\$	12,160.31
BALANCE		\$	14,240.03

Capital Reserve Account			
2019 Balance		\$	16,831.35
Capital Reserve Contribution 5/31/2020		\$	3,779.00
Interest Earned	Jan - Aug 2020	\$	54.75
Total		\$	20,665.10

The Everett Estates ARC report for September 15, 2020



The committee has 1 item to report for this meeting.

- 1)** A covenants inspection was performed for 2 homes for sale on Everett Ct. A few minor issues with one home were quickly resolved by the owner.

The Architectural Review Committee members are Nat McCague and Pete Rossi. The contact email is everettearc@gmail.com

We can be contacted by email with any questions you may have or for assistance with the ARC application form. The form can be downloaded from the HOA website.