

## Board Meeting Minutes, 25 Oct 2017

In attendance were Rick Wyatt, Larry Pabst, Sheila Spagnolo, and Melissa Rittlinger

1. Old Business:
  1. Rick is to follow up with Officer Jorgensen regarding trap, neuter, and release (TNR) for strays in the park
  2. ATT has work order to repair sagging cable between telephone poles at entrance to the neighborhood. Expected repair time is 7-10 calendar days.
2. Annual meeting post mortem: There was a suggestion to hold the election earlier in the agenda and have volunteers count the votes while we continued with the rest of the agenda. This would avoid some meeting downtime while votes were being counted at the recent annual meeting.
3. The Board approved a motion to replace the bulbs in the street lights with LED's. Approximate savings are \$650/year. The labor is covered under our contract with Duke Power. Rick to contact Duke and submit the work order.
4. Replacement of split rails versus replacement of privacy fence in the park. The Board felt that the split rail fences were a more visible part of the neighborhood and should take priority. However there is only a small number of rails that are broken or badly warped. Larry to carefully inspect rails and recommend an approach.
5. Overdue invoices: We have some overdue invoices for vacant lot mowing. Larry to check with Scott regarding where we are in the process and recommend next steps....which may include property liens.
6. Yearly Property Owner Invoices: We are targetting early December to send out invoices to property owners for 2018 property owner fees. Melissa and Sheila to up date property owner list. Melissa to "mail merge" property owner list to create mailing labels. A Board work day for early December will be scheduled to stuff and address envelopes.
7. Recommended Service Provider List: Rick to start a favorite service provider list for posting on our website. Rick to solicit input from other property owners. The list will contain service provider name, contact information, and property owner that is endorsing the service provider.
8. Next meeting: There is curenly no Board meeting scheduled for November nor December. There will be an early December Board work day to get yearly invoices sent out.