

Attendance

Board Members:

President–John Schlee
Secretary–Aliza Robin
Treasurer–Jennifer Wrona
Kristy Burrows
Cheryl Yost
Daniel Thorpe

Community Members:

Bruce Keaner
Ron Benson
Istvan Harsanyi

Minutes for July were approved.

Pool:

- New pool committee forming with both Board members and swim team members. No committee chair approved/assigned by the Board at this time.
- Committee is creating a weekly maintenance checklist for new swim season and a welcome letter for new outside pool memberships.
- 9 lounge chairs and 27 regular chairs are currently being sent for repair/restrapping: \$2,193.50.
- Also working on getting a quote for replacing 2 lifeguard stands: \$1500-\$2000 each.
- Cheryl Yost is looking at getting a 3rd quote for the concrete repair.
- The light broken in the women’s bathroom is an electrical issue not a broken lightbulb. Also looking at the possibility of adding a second circuit to the office area to reduce load from all the refrigerators when the electrical work is done.
- Mold in office. Office should be repainted with mold-resistant paint in April.
- New desk or table needed in office. Looking for options before next season.
- Pool survey: Received about 50 back. HOA is looking into addressing community interests as they can be budgeted.
- Committee will look into a new sign-in system/procedure.

Grounds:

- Request to remove 7 pine trees in advance of the County’s proposed free tree planting program, and also aerating and seeding an area behind the townhomes near the pond. The money will be moved from other areas of the current grounds budget to cover this. Motion made to remove the 7 pine trees; motion seconded; motion passed unanimously. Motion made for aerating and seeding; motion seconded; motion passed, 4 in favor, 1 abstain, 1 opposed.
- The Board discussed the 3 satisfactory Landscaping Services and Snow Removal Contracts bids received in responds to the RFPs we sent out. After Board review of the bids, a motion was made to award both 5-year contracts to C&C Custom Lawncare, Inc. with one clarification; motion seconded; motion passed unanimously.

Grounds Erosion Subcommittee:

- Update: The first quotes received to repair erosion site #1 were reviewed. Each contractor suggested a different method to correct the issue, so the Subcommittee created a RFP with our specifications for the best repair solution based on parts of the initial quotes. The RFP was then resent to 3 companies for a final like-for-like bid. We have received 2 bids and are waiting on the 3rd bid before awarding a contract for the repair.

Social:

- Movie Night: Over 100 attended.
- Dog Swim: 30-40 dogs in attendance; Raggie for Shaggy towel collection was successful; and a visit from a canine police officer.

Other:

- Boy Scouts requesting to use pool parking lot to sell Christmas trees (unload November 25 and sell weekends in December) and Mulch (March 17-19). In turn, the Boy Scouts will provide us with volunteer community service again this coming year. Motion made to have the Boy Scouts use pool parking lot for tree and mulch sales; motion seconded; motion passed unanimously.
- After review of the pickle ball proposal, motion made to allow the hockey court to be lined according to proposal: motion seconded; motion passed, 4 in favor, 2 abstain.
- Board is against the location proposed by community member for free library on Melrose Square Way; it was noted that there is already a free library in Damascus.

ACC:

- 1 correction approval completed.
- Completed Resale Certificates: 2 in August; 1 September
- Board agreed to start charging for Resale Packets in the new fiscal year (December 1): Motion made that the cost of the packet should be \$150; motion seconded; motion passed unanimously.

Upcoming Meeting Dates (Subject to Change)

October 13
November 17
January 12
February 9
March 9
April 20 (Annual Meeting)
May 11