

Plantations Two HOA – February 9, 2017 – Meeting Minutes

Attendance:

Board Members:

John Schlee, President
Susan Hatter, Vice President
Jennifer Wrona, Treasurer
Aliza Robin, Secretary
Kristy Burrows
Cheryl Yost
Drew Lowe
Dan Thorpe

Other Community Members:

Doug Verdin

Minutes:

Motion made to approve January 12, 2017 minutes as submitted, motion seconded, motion carried.

Montgomery County Plantations Two Stormwater Management Pond Retrofit Project Update:

- Approved trees have been cut down. Staging for project has been set-up.

Grounds Erosion Subcommittee:

- Subcommittee Chair, Doug Verdin, reported the repair of Erosion Areas 1-3 started on Monday, January 9, 2017.
- Doug shared some pictures of the daily progress of the project.
- The bulk of the work has been completed. Paving has not been completed.
- Ashton proposed fixing another 110 feet of path for \$2800. Doug proposed considering another 175 feet of repair. Ashton would provide a discounted rate since they are already here and doing the work on the first repair.
- Motion to allow for up to \$6000 to pave the additional feet of repairs needed up to 175 feet in length and at 3 feet in width; seconded; five in favor, one opposed; motion passes.

Pool:

- Looking to swap website providers from GoDaddy to Wix. This would allow for business PayPal for payments for pool and yearly dues.
- Pool committee will continue to follow-up with questions about switching over the website.
- Will create a pool Facebook business page and use for targeted advertising.
- Pool committee created a pool Gmail address: plantations2pool@gmail.com
- Will order two new banners for the front entrance of the community
- Should have 2 new lifeguard stands before season starts
- Will order replacement and backup umbrellas before the season starts
- Will determine whether to proceed with a patch or to remove the old concrete and pour a new pad for the sections concrete needing repair on the pool deck
- Going to have office painted with mildew-resistant paint before the season opens
- We are looking for some new office furniture for the pool office
- Will hang a sign above office, "We have new sign-in procedures," to identify to the community that new procedures apply.
- Motion to raise guest pool passes to \$3 (5 for \$15); seconded; pass unanimously.
- Pool committee will look into vending options.

- Motion to move dues for outside members to \$350; seconded; pass unanimously.

Social:

- Drew Lowe is going to sponsor a paper shredder for Earth Day on April 22. Susan Hatter will look into getting composting bins.
- Yard Sale: May 13, Rain Date is May 20.

ACC:

- 3 Resale Inspection Certificates; 1 revised resale certificate.
- 1 house violation letter sent out.
- 1 ACC Property Improvement Request Form approved.
- 1 trailer violation warning email sent and the trailer has been removed.
- Request to the Board for approval to send a Violation Letter for an ongoing trailer violation indicating that the homeowner will be losing their pool privileges and voting rights if the trailer is not removed.

Other:

- Discussed the upcoming Annual Meeting. The current terms for board members Jennifer Wrona, Kristy Burrows, and Aliza Robin are up for re-election this year and there is still one board vacancy.
- It was decided there should be an Email Blast announcing the Annual Meeting and new pool information.

Upcoming Meeting Dates (Subject to Change):

March 9	May 11	July TDB
April 20 (Annual Meeting)	June TBD	