

Plantations Two HOA – March 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

Other Community Members:

Doug Verdin
Istvan Harsanyi
Heather Manoogian

Minutes:

Motion made to approve February 9, 2017 minutes as submitted, motion seconded, motion carried.

Montgomery County Plantations Two Stormwater Management Pond Retrofit Project Update:

- Excavation has begun; contractor is working to build a wall to isolate risers from the rest of the pond. The wall allows water to bypass project and not impact fish spawning while work continues.
- Update received from County that they relocated the fish in the pond (over 500) and they will try to restock our pond with other fish at the end of the project.
- Project scheduled to run through the end of September.

Grounds Erosion Subcommittee – Erosion Areas 1-3:

- All erosion area repairs are complete, but the allotted contract path and ground repairs leading to the erosion area are still pending until warmer weather.
- Identified 9 additional areas along the path leading to the repaired erosion area for potential repair which would cost an additional (\$8600).
- Also asked Ashton to price widening the paths from 4.5 feet to 6 feet (additional \$2000) from Rolling Fork Way to the pond.
- Committee recommendation is to fix the two most damaged and hazardous areas of the path which would cost \$2500 and not to widen the paths from 4.5 to 6 feet.
- Motion to take the committee recommendation to fix the two most damaged areas; motion seconded; motion carried.

Pool:

- 5th Grade Woodfield Pool Party would cost \$531. Friday, June 16 from 12:30-3:30 which includes time for set-up and clean-up. Woodfield 5th grade has a budget of \$300 for pool use. Motion for HOA to pay for the remaining balance of the Woodfield party not to exceed \$300; motion seconded; motion carried.
- Discussed the possibility of vending machines instead of lifeguards selling food and drinks.
- Possibility of buying new vending machines (\$3500 for a snack and additional for a drink machine) vs. buying used. There is a company that will service them.
- Have not located a company that will rent them seasonally.
- Discussed possibly renting vending machines for a year to see how it works or lease to own.
- Committee will create a pool Facebook business page and use it for targeted advertising.
- Still ordering the two new banners for the front entrance of the community (\$80 per banner)

- The swap for website providers from GoDaddy to Wix would need to be completed before April 27 in order to avoid continuing to pay GoDaddy.
- Decided to extend existing website 6 months until we have designed, created, tested and completed a new webpage.
- Aliza Robin will be taking over the lead in design, creating, and testing of new webpage.

Social:

- Drew Lowe is going to sponsor a paper shredder for Earth Day on April 22. Susan Hatter ordered 25 compost bins and possibly tree seedlings. Jennifer Wrona will contact the Boy Scouts to see if they are available to do a community clean-up.
- Yard Sale: May 13, Rain Date is May 20.

ACC:

- 2 Resale Inspection Certificates completed.
- 4 approvals completed.
- Violation Letter for an ongoing trailer violation; the home owner indicated it will be removed by next week.

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. Board Elections will be held at the May meeting.

Upcoming Meeting Dates (Subject to Change):

April 20 (Annual Meeting)	June 8
May 11	July 13