

## Plantations Two HOA – June 8, 2017 – Meeting Minutes

### Attendance:

#### **Board Members:**

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

#### **Other Community Members:**

Doug Verdin  
Kristy Burrows

### Minutes:

Motion made to approve April 20, 2017 minutes as submitted, motion seconded, motion carried.

May meeting was cancelled due to lack of quorum.

### Elections

- Elections were held and John Schlee was elected as President, Susan Hatter elected as Vice President, Jennifer Wrona elected as Treasurer, and Aliza Robin elected as Secretary. All officers received nominations and were voted in unanimously.

### Montgomery County Plantations Two Stormwater Management Pond Retrofit Project Update:

- On track for September completion date.

### Grounds

- Received one quote for tennis court repair; Susan Hatter is still looking into receiving additional quotes.
- Susan Hatter is still working on Pet Waste signage. Some of the supplies are still on order.
- It was suggested that we consider looking at quotes to replace the fence at the same time.
- Dan Thorpe conducted the spring meeting with the grounds contractor. A pine tree on the island on Melrose Square Way will be removed and several on the end of the row of the townhouses.
- Two of three weed control treatments have been completed.
- Planting will be completed in the front of the pool house in preparation of the tree program.
- A maple tree on Rolling Fork has died and needs to be removed, Drew Lowe will call 311 to see if the county will remove the tree or if the grounds crew needs to remove it.
- Dan Thorpe will respond to the email regarding the damaged tree limb on White Pillar.

### Grounds Erosion Subcommittee:

- Doug Verdin will begin getting quotes for the erosion area behind White Pillar leading to the pond retrofit which is our next target area for erosion control.

### Pool:

- Swim team is building shelves in the red shed to continue process of tidying the pool.
- Discussion was held about adding storage in men's room to alleviate storage problems elsewhere such as in the office. Dan Thorpe also brought up interest in installing a changing bench in the men's room.

- The committee intends to spend \$500 to industrial clean the pool house for this season next week.
- Pool committee is collecting information regarding a project for next season. This project would entail sandblasting down to bare walls in the pool house and then using epoxy paint designed for wet spaces and a dry-lock for the floor. Approximate cost: \$15,000.
- Sign-in procedures are going well.
- PayPal loop-hole in our new online outside membership signup process. Specifically, people can pay without completing required forms. This needs to be addressed.
- Second lifeguard stand will be installed next week which requires the well to be closed during installation.
- Motion to approve pool committee's recommendation to try a new August only one-month trial outside membership which will be promoted online starting in July (a family can try the pool for the month of August for \$150, one time/one season only); motion seconded; motion passed.

**Social:**

- Yard Sale was held on May 20 with 13 participants and \$70 was raised.
- Discussed possible future activities.

**ACC:**

- Completed 5 resale inspection certificates; 6 revised certificates; 4 pre-sale inspections completed and 1 foreclosure inspection.
- Completed approval of 5 ACC Property Improvement requests.

**Upcoming Meeting Dates (Subject to Change):**

July 13	October 12
September 14	November 9