

Board Meeting Minutes 8/15/18 via conference call

Present: Jim Teghtmeyer, David Branecky, John Genovese and Alex Campbell

Absent: Lisa Hilyer

Items discussed:

- Pond excavation-excavation work complete. Anticipated invoice is \$22k versus \$27k.
- Porta-potty- to remain on location until Landscape erosion control work completed.
- South-Side Landscaping contract was distributed to all board members for review. South-side Landscaping Contract for erosion control executed. Southside anticipates beginning work 08/16/18 and being completed by 08/22/18. Cost of Southside contract estimated at \$4,278.00. HOA will pay entire bill at completion and approval by BOD.
- Jim suggested we discuss at the October BOD meeting paying half of the excavation bill with Alex paying the other half. Originally Alex proposed to pay all of the excavation bill, which he is still willing to do. Jim's point was the BOD had budgeted paying \$20k of the original bill. Discussion on payment to occur at the October board meeting.
- After further discussion it was determined that any left-over chemicals from the prior pond maintenance would be disposed of at a proper chemical disposal processing location. If any fees were incurred for disposal the HOA will reimburse those expenses. Left-over tools from prior pond maintenance will be donated as appropriate. It was additionally agreed that at least until April of 2019 no pond maintenance is needed. Alex will mow around the pond as appropriate. Board members will keep an eye on the pond and let the others know if algae or weed growth is beginning to need attention and a decision will be made then as to appropriate remedies. If the homeowners determine at the next annual meeting they want fish reintroduced, the pond committee will seek out a scientific protocol to be put in place to guide pond maintenance.
- By-law amendment receipts to date are 56 yes, 16 no. We need 73 yes votes to have the changes approved. It was decided we will keep the voting open until the October meeting.