

MEETING MINUTES FOR APRIL 28, 2021

MEMBERS IN ATTENDANCE: Art Smith, Andre' Shina, Steve Bokor, Julie Bokor, Marilyn Pearson, and Bruce Fealk

ABSENT: Dario Matteocci, Nick Szymborski, Larry Harrington and Junhyeon Kim

DATE: Wednesday, April 28, 2021

TIME: 7:00 PM

PLACE: Zoom Call

The meeting started at 7:03 pm. Minutes from September 21, 2019 were reviewed. Meeting minutes were approved by Bruce and Marilyn.

Treasurer's Report: Steve stated that current balance is \$12,541.79 as of 4/26/21. 104 homeowners have paid 2020 dues. 6 still owe dues but one homeowner has asked to make payments.

President's Report: Art stated there were no major issues to address, but that he will be moving up north and someone else will need to become president at the end of his present term.

Committee's Reports:

- **Landscape and Cul-de-Sacs**—Marilyn stated that Crew Cut underperformed in 2020 with weeds in grass and begonias never grew. She has talked to Crew Cut several times and addressed these issues. Crew Cut has already been out to weed and will weed again in May, June, July, and August. The water meter will be installed by the city shortly. The estimate from Cook Tree Service is \$825 for trim and pruning trees and \$525 for spraying crab trees for an estimated total of \$1350. Board members approved accepting cost of Cook Tree Service 100%. The cul-de-sacs look better and the city has repaired the cul-de-sac on Streamview Court.
- **Safety**— No new issues at present time.
- **Welcome**---Julie stated we have had many new neighbors move in. She still needs to deliver 3 more packets to neighbors who moved in recently. 3 homes are in the process of being sold. She will be visiting Rochester Chamber of Commerce to get more welcome packets.
- **Communications**—Bruce stated that website is paid up to date. He is aware of some potential scams.
- **Social Events**—Board members would like to begin social events again but will address after Memorial Day.
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New Business:

- **Removal of signage in our sub**---Marilyn read our policy regarding signs. Bruce asked if signs in windows apply and members felt it did. Bruce suggested bringing up signage issue at annual meeting. Steve suggested sending out signage policy to all homeowners in dues letter. Also send out e-blast after annual meeting.

- **Dues, raising dues, and dues letter**—Steve did excel spread sheet of expenses and showed how we are operating with a deficit each year. The last time dues were raised was in 2012. Discussed how much to increase dues ranging from minimum amounts to cover cost or adding extra for emergencies.
- **Letter from homeowner on Shagbark regarding phragmites**—Homeowner on Shagbark whose home backs up to common area was concerned about growth of phragmites. Art will respond to letter and let him know that it is not our issue and homeowner should address what is on his own property.
- **Annual Meeting**---Members felt it was important to hold annual meeting this year to address signage policy, dues, and recruitment of new board members. Julie will call Rochester Schools to see if we can rent larger room inside Long Meadow School or outside area in early June.
- **Need for new board members and when to hold election of officers**—Art will stay on as president until the end of term. Andre has offered to serve as president once Art’s term has expired. Bruce suggested asking for volunteers to join board in dues letter.
- **Subdivision garage sale**—Will be addressed at later date.
- **Valley Stream sign on Oakstone**----Bruce suggested replacing or improving sign on Oakstone. Bruce will make calls to get cost for replacing sign—also look into solar lamps and mulch to improve appearance.

Old Business: See committee reports.

Homeowner’s Input: None

Meeting ended at 8:56pm. Another meeting will be scheduled prior to annual meeting.