

MEETING MINUTES FOR MAY 10, 2022

MEMBERS IN ATTENDANCE: Andre' Shina, Steve Bokor, Julie Bokor, Joe Cichon, and Maggie Lerg

ABSENT: Larry Harrington, Bruce Fealk, Marilyn Pearson, and Fasahat Malik

DATE: Tuesday, May 10, 2022

TIME: 7:00 PM

PLACE: Panera Bread

The meeting started at 7:03pm. Minutes from April 12, 2022 meeting were reviewed. Meeting minutes were approved by Maggie and Andre'.

Treasurer's Report: Steve stated that current bank balance as of 5/10/22 was \$14,957.70 which does not include \$6550 which was deposited on the day of this board meeting. 37 homeowners have paid annual dues in full and one homeowner has made a partial payment of \$75. This represents 34% of the homeowners have paid their annual dues. Charges since last meeting include \$175 for Owen Tree Service, \$3410 to Mr. Vernon Landscape for spring clean up and mulch, and \$40.73 to Precision Lawn Irrigation.

President's Report: Andre' discussed need to address code of conduct in relation to board members. He also discussed violation of dumpster for one of our homeowners. Andre' praised board members for great site visit to cul-de-sacs, common areas and Livernois entrance.

Committee's Reports:

- **Landscape and Cul-de-Sacs**—Although Marilyn was unable to attend, she did forward a report. Marilyn stated that crab trees were sprayed for scabs and 36 yards of mulch was spread on cul-de-sacs and the entrances. The irrigation system was turned on and checked on May 6 by Precision Lawn. Since Maggy will be taking over landscaping chair person, she will contact Marilyn regarding landscape companies' names and phone numbers.
- **Safety**—Joe said there is nothing new to address at present time.
- **Welcome**—Maggy is still working on delivering welcome packets to new neighbors.
- **Communications**—Nothing new to share.
- **Modernization**—Nothing new to share.
- **Social Events**—Discussed ice cream social. Maggy will check with her neighbor, Peggy Skoglund to look at holding ice cream social at her home on Friday, June 17, 2022.
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Old Business:

- **Update on Oakstone drainage**—Completed
- **Discussion of Walk through and needs for entrance, common areas and entrances**—Maggie will do notes regarding walk through and areas of concern.
- **Subdivision garage sale**—Joe has set a date for Friday, June 24 and Saturday, June 25. Will ask Marilyn to send out e-blast.

- **Website refresh**—Nothing new at present time.
- **Dues letter**—Done
- **Annual Meeting**—Set for Tuesday, June 7, 2022 at 7pm at Long Meadow School. Proposed budget and site visit for cul-de-sacs, entrances and common areas will be discussed.
- **Need for new board members and new officers**—To be addressed at annual meeting

New Business:

- **Budget Review**—Steve will send updated budget by end of May for board members to review prior to annual meeting.
- **Electronic dues payment**—Look at in future
- **Agenda for annual meeting**—See above
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Homeowner's Input: None

Meeting ended at 7:50pm. Next meeting date will be set after annual meeting.