
Board Meeting Minutes
October 18, 2018

Called to Order:

The meeting was called to order at 5:10 pm. Board members present were Susan Scott, Dan Sollee, Bob Jones, Susie Nulty and Jeanine Colburn. Steve Kouri from BSR was present.

Approval of Prior Meeting Minutes: The September 2018 minutes were approved as amended.

Treasurer's Report: See completed financial report online.

Action Items from last month:

1. Deck alignment project. There are concerns about our selected handyman and timeliness for the project. Steve is planning to meet with him to provide guidance. If this doesn't work out, then the Board has another option.
2. Solar outside lighting in Woodbridge – Steve will contact electrician to see if new electrical lines can be added in order to replace the poorly functioning solar lights.
3. The Board is waiting for the estimate of costs for replacing some railroad tie retaining walls, Steve will follow up.
4. Tree clean-up and removal has started and should be completed by October 19.

New Items:

1. Roofing start date scheduled for 11/5/2018. Premier Roofing will show the Board the exact shingle to be used in order to make sure it meets our requirements.
2. Premier Roofing would like to schedule a town hall informational meeting for the community. Hopefully Monday or Tuesday, October 29 or 30. This will help the residents understand the process and what to expect. Steve will check on the church availability for meeting dates.
3. Securing date and contractor for asphalt—Bob will contact John Hurley to set up a date for our street resurfacing next spring.
4. Roster of residents---many residents have expressed an interest in having contact information for other residents. Steve will create a directory approval form for residents.
5. New Committee for long-term planning for siding replacement. There are limited options for siding choices if there are to be changes. The Board would like to form a committee of residents with relevant interest and experience. Dan will be the committee liaison and will contact potential committee members.
6. Security cameras – the Board discussed whether it would be a good idea to have security cameras near the mail boxes. There are potential privacy issues and the logistics of monitoring is a concern. Whereas there have been recent petty crimes in the area, the Board would like to wait 6 months to decide if this is an ongoing issue. Any resident may put a security camera on their residence to monitor outdoor activities.
7. Lending library structure. There was discussion regarding placement of the structure. A possible option may be the unused interior area. Once a location is decided, then appearance and size will be considered.
8. Gutters may need cleaning because of leaves dropping. However, all roofs and gutters will be replaced within 2 months, so the Board prefers to save money and will not request gutter cleaning. Concerns will be addressed on a case by case issue.

Announcement:

Stan Miedich, Unit 59 has died and there will be a memorial service at First Presbyterian Church at 2:00, November 16, 2018. Donations may be made to the Rotary Club (<https://www.rotary.org/en/donate>).

Adjournment: The meeting was adjourned at 6:17 pm. The next Board meeting will be on Thursday, November 15 at 5:00 at Jeanine's home, Unit 97.

Respectfully submitted,

Jeanine Colburn

