

James Place Homeowners Association

Meeting Minutes for March 18, 2020 via conference call.

Board Members in Attendance: Mark Serlo, Tim Salveson, Joanie Somerville, Julie Crittenden,
Bob Corcoran, Chris Snyder, Anne Sambo

Approval of minutes from annual homeowners mtg. Jan 26, 2020.

Officers for 2020: President: Joanie Somerville
 VP: Mark Serlo
 Treasurer: Tim Salveson
 Sec/Communications: Anne Sambo
 Co-Landscaping: Chris Snyder & Julie Crittenden
 Neighborhood Watch: Bob Corcoran

Joanie will receive gmail from JP inbox and forward as necessary to board members and possibly homeowners as necessary.

Treasurer's update: In transition, no new update, report to be presented at next mtg.

Landscape report: Chris has attended meetings with county board and township to determine if permit needed. It was determined that permit and survey are required. In process of collecting all of the required documents to submit for approval and cost of permits. We do have platt survey from 1996. Slope from highest area to outlets should be 9" or 1 ½ degrees. Obtaining quotes for maintenance work of south detention area. Have ranged from \$31,000-\$55,000..

Neighborhood Watch: Discussed Ring video forwarded from homeowner. Mark will forward to rest of association homeowners.

Next Board Mtg: Sunday, May 17th @ Anne Sambo's or Zoom mtg if necessary.

Items for discussion:

- 1) What is best amount to have in reserve. Agreement to avoid special assessment for detention maintenance.
- 2) To discuss info Chris has gathered, how to disperse info to homeowners.
- 3) Schedule of meetings, fall picnic.