

Board Meeting Notes 8/19/24, Brochu

Welcome Taylor Anderson

VR – move to admit work meeting minutes from 8/5; requested community comments; none; RB seconded; motion passed

Patrick Fury 1239 Pine Valley not maintaining yard and pool; stopped caring for property; city mowed property but will not mow again until grass and weeds are a foot tall; TA will check city ordinances regarding this issue; RB motioned for board to take more aggressive action to resolve this issue; motion passed

DC – reported account balances; Aqua Doc installing fountain; possible installation on Friday, if not, next week; maintenance contract \$960/year; provides for quarterly maintenance

Park Schaefer, By-Laws Committee Chair; will file AOI change with the state; requested that board agree upon new by-laws; already approved; RB will upload revised AOI and By-Laws to new web page

Single annual meeting in November now required by the By-Laws; 25% of membership to vote on budget, whether present or present by proxy; membership must have ballots 10 days prior to meeting; suggestion was made to post proxy ballot to website

VR – presented concerns about Clubhouse plantings and asked when that will be done; maintenance committee not represented so unable to respond; also discussed large swaths of roots or bare ground along the route 70 fence along Clubhouse; suggested pine straw or mulch to beautify unsightly areas; Lou opposed pine straw or mulch because it washes away and clogs at the drain near Clint Weaver's house; considerable flooding on that street; city GIS map has drains marked; no resolution decided (my own suggestion is to plant shrubs or perennials in those areas); Lou also suggested that homeowners empty sand from Luminarias in their back yards because sand disposed near the curb also washes away and clogs the drain

New Business

David Chew presented two issues:

1. The city has stopped picking debris at the curb of Nature Park; he spoke with waste removal, and they claim that Nature Park does not have an active account so waste will not be removed; Chew indicates that city has been picking up limbs and natural waste for 2.5 years
2. Chew requested that a bench be replaced in Nature Park; bench deteriorating and will be replaced with material that will not deteriorate; also requested that a memorial plaque be added to the bench (I didn't get the name of the person to be memorialized); Chew presented the long involvement of the member who improved and maintained Nature Park as well as his service on the Board to justify memorial plaque; Nature Park club members have donated funds to pay for bench, but will not do so without memorial

plaque. Board discussed concerns about Nature Park memorializing people. RB suggests putting a memorial page on the website and standardizing criteria for those who are included. Board did not finalize request at this time; will discuss further.

Board decided on Nov 4 for Annual Meeting. Will send Bill email to be distributed via Mailchimp.

Meeting adjourned.