

Present: Celia Wu, Ann Tooke, Steve Sklepowich, Andrew Wright, Mi Jung Lee & Ed Hodapp

7:05 pm

Meeting called to order

7:07 pm

- Approved 2021 Q3 meeting's minutes

7:09 pm

Finance Update

- Presented 2021 Budget vs Actuals
- Reviewed 2021 Tax Return & 1099-NECs for 2 vendors
- 2022 Dues collection completed. 100% of dues collected! 😊
- Reviewed 2022 Q1 Budget vs YTD Actuals

7:40 pm

Landscape Committee & Trees

- Happy with the work landscape contractor, Brookstone, is completing.
- Focus this year on continuing to open up Circle Park and let more light in. Also will have flower bed soil refreshed & roots removed to ensure flowers can be properly planted.
- Mi Jung will review with Brookstone which areas may need mulch/barking.
- Unhealthy trees permitted and snagged. Permits now cost \$150 per application.
- Andrew will now focus on tree replanting work
- 3G irrigation controllers no longer functional (AT&T retired its 3G service). New 4G Wisteria Irrigation controller already ordered. Ann will also request that the Laurel Park controller be upgraded to 4G at the same time.

8:10pm

Internet Committee Status

- Committee to investigate options for internet service, determine each option's costs & benefits and make recommendations to the board
- Ed will contact volunteers to plan, organize & assign work

8:20pm

ACC

- Jan 1 changes to non-profit corporation laws require that the ACC always have 2 board members on it. Steve is already on ACC. Andrew to replace Ann as 2<sup>nd</sup> board ACC representative.
- Given recent mail theft and ongoing maintenance costs of existing mail kiosks, Steve investigated options to replace existing kiosks. Board agrees that next steps will be a survey to gauge neighborhood interest in mail kiosk replacement.

8:30pm

New business

- Ann indicated that she will retire from the board after this year's AGM in November.
- She will transition irrigation work to Mi Jung this summer & board will start searching for replacements to allow time for training/transitioning of treasurer responsibilities.

8:50 pm

Meeting adjourned.