

Monroe Court

Board of Directors Meeting Minutes

Executive Board of Directors:

Jaime Fettrow-Alderfer, President | Scott Schwade, VP | Greg Lowe, Secretary | James Capello, Treasurer

Meeting Date: July 24, 2020 | Meeting location: phone call

Attending:

Jaime Fettrow-Alderfer, President | Scott Schwade, VP | Greg Lowe, Secretary | James Capello, Treasurer

Meeting:

Meeting called to order at 7 p.m.

Executive Board President Report:

- Asked for revised bid on speed bumps/signs from Macadam; and get two additional bids
- Ed's Tree Company will give us a bid on tree trimming in the community
- We will skip-mow when it becomes apparent grass growth has slowed down

Maintenance/Architectural form reviews:

1) Beetles Update

Voted 4-0 to use Wilkies Bro to spray for bagworms and beetles if needed. Bill should be around \$1000. Reviewed two quotes – Blue Tree and Wilkies.

2) Architectural Form Review:

Reviewed two forms

3) Poison Ivy:

Voted 4-0 to spray for poison ivy by Blue Tree in the brush behind Shenkle. Removal of brush by Blue Tree was rejected 4-0.

Other items:

Official vote was taken for President position:

- Board Member Jason Saylor resigned June 8, 2020. There is currently an open seat on the Board. If any homeowner would like to be considered for the open seat, he/she/they should contact Ron White from Camco Management.
- Board Members voted 4-0 and elected Jaime Fettrow-Alderfer as the new Board President after the resignation of Jason.

Next meeting – August 27, 2020. Location – zoom/virtual call