# Druid Hill Board of Directors Meeting

#### Minutes

#### November 18, 2024

Present: Patsy Shors, Jeanne Cunningham, Kathleen Gallagher, Jim Greenfield, Josh Kimmelman and Jeff Horner

### 1.Minutes

Josh made a motion to approve the September 16, 2024 minutes. Jeanne seconded. The minutes were approved.

The approval of the October 21, 2024 Annual Meeting minutes will be voted on at the 2025 Annual Meeting.

- 2. Review of the October Financials
- a. We are overbudget for the year. We do have \$3, 432. 94 in the reserve account.
- b. The Claypools check for the work on their foundation damage is coming out of the reserve account but the check has not been delivered yet. It will be delivered after the final inspection of the work.
- c. We will head into the new year with a bit under \$10,000 over budget. In the reserves we have a \$100,000 CD and a \$50,000 CD. The \$50,000 CD will be cashed out to pay our insurance due in January. The only outstanding bill is for fall cleanup.
- d. Next year we will try to put payments back into the reserve to build the reserve fund, Assessments will go directly into reserve.
- e. Josh made a motion to approve the October Financials. Jeanne seconded the motion. The motion was approved.
- 3. Vendors and Landscaping
- a. Patsy passed out landscaping proposals from Perennial Gardens and from Lounsbury Landscaping. The Perennial Gardens proposal is \$57,333.01 and the Lounsbury Proposal for our

landscaping next year would be \$42,600. There was a discussion of what exactly each company would cover. A vote was taken and passed to use Lounsbury Landscaping.

- b. There was a discussion about having Snyder Lawn Care cut back on mowing to save money. It was decided that we would leave the mowing as is for now. Jeff will find out if we could cut back on the number of lawn chemical applications.
- c. The gutters on all units were just cleaned. Jeff said we need to get rid of all the gutter guards. Some units have had the gutters guards removed but all of them need to be taken off. It is better not to have them. The remaining guards will be removed next year during cleaning.

## 4. Old Business

- a. Tasks and Work Orders
  - 1. All burned out light bulbs will be replaced in the next couple of weeks.
  - 2. Some of the remote openers are not working. They are not fixable so homeowners will need to get new ones.
  - 3. The manhole cover by the north gate needs to be fixed. It is a hazard. We will first need to find out whose property it is on. Instead of Water Works fixing the manhole cover, it might be best for the HOA to repair it.
  - 4. There was an incident at the Fleur Drive gate when it did not open for emergency vehicles.

    Control Access has been notified and they will fix the problem.

Josh made a motion to adjourn the meeting. Kathleen seconded the motion. The motion passed.

Next meeting will be on December 16, 2024.