

April 18, 2023 meeting minutes

Called to order at 6:06 pm by Kirk

Present

Kirk Fox (vice president), Cindy Schneider (Treasurer), Angie Arnold (secretary), Jen Teegarden, Sue Neuhart, Brian Haas

Absent

Natalie Ionescu (president) & Sonseere Goldenburg

Approval of Agenda Cindy, Brian

Approval of Minutes Sue, Jen

Management Report

- The fire department completed their walk through. Recommendations were made and final approval was given three weeks after the initial walk through.
- Potholes are being addressed. Kevin and Ken are filling in smaller ones. There are two large potholes/collapsed storm sewers at 6483 and 6343. We have bids of \$22,715 and \$23,535 to repair. Board approved repairs and this will be charged to the reserves.
- Adopt-a-pot is going well. Only one pot left to adopt. We will request that the pots are planted by May 19.
- Dolly is looking for a third maintenance staff member. She is requiring painting experience.

New Business

- Minors at the pool will be addressed when the rules are updated.
- Security and pet alert stickers are okay as long as they're small. Rules will be updated.
- Rabbits living under buildings. Kevin will see if they have caused any damage under the building. The rabbits will be directed to a new living area and the current areas will be filled in to prevent them from returning. Research will be conducted to find plants that they don't like. Fox urine has worked in some areas to deter the rabbits.
- Residents will be reminded NOT to feed the animals and fines will be imposed for those that do feed the animals.
- The association rental unit lease has expired. We will renew the lease with no increase in rent.

Treasurer's Report

- Operating checking \$76,905.93
- Operating savings \$108,701.22
- Quarters account \$36,378.07
- Petty Cash Fund \$853.14

- Insurance Claims Account \$235,535.84
- Reserve Savings \$345,209.91
- TOTAL \$580,745.75
- All balances are as of 2/28/23
- Fire Claim Account \$389,487.45 (\$1889.33 interest earned in March)
- Line of credit requires a deposit in Barrington Bank. We deposited \$1,000.
- Special assessment. We withdrew \$281,788. I intend to pay what we collect by 5/10 on 5/15 to bring down the cost of financing as quickly as possible.
- Storm sewer manholes. Bids from Industrial utilities. Can come from reserves.
- One bedroom gallery dues error. Letter to be approved before sending out.
- Check is expected for \$2500 extra engineering fees for Gallery garage repair. Once received, the claim can be closed.

Security Committee Report

- Gary visited Liberty Safe on 4/14/23. Deadline for installation is 6/17/23

Landscape Committee Report

- Tree trimming has been scheduled. A crane isn't needed. Notices will be sent to residents to move cars prior to the work starting. Jen will inspect prior to payment.
- Jen met with Tree Trust. There will be spring and fall planting by the city. The Korean furs and dogwoods will be replaced. Looking at red cedar and pine trees.
- Kirk will contact the hospital landscape employee about the dead trees on Colony Way.
- Jen is looking at a grant for perennials that can be planted.
- If we have a third staff member, they will assist with watering of trees. Volunteers are still needed to assist with watering.
- There are a few trees in patios with emerald ash borer. Owners will be asked to submit a plan for removal within 30 days of notice that the tree needs to be removed.

Rules & Bylaws Committee

- Cindy will follow up with our attorney regarding the progress of the documents to be sent out to homeowners.

Adjournment 7:24 pm Jen, Cindy