

**April 10, 2018 Meeting Minutes**  
**7pm – James Pond’s House**

The meeting was kicked off at 7:05pm on April 10, 2018 at 151 Stoney Ridge Drive. 6 board members were in attendance, which facilitated a quorum, including: James Pond, Greg Perkins, Jessica Lussier, Antoinette Giunta, Toni Law, and Jessica Mooney.

1. President’s Report – President was not in attendance so minutes were reviewed from the prior meeting.
  - a. 2018 remaining meeting schedule was reviewed. Next meeting will be held at James Pond residence at **151 Stoney Ridge Drive**.
    - i. May 5-8-18 @ 7:00pm, Backup 5-12-18 @ 10:00am
    - ii. **June 6-12-18 @ 7:00pm, Backup 6-16-18 @ 10:00am**
    - iii. July 7-10-18 @ 7:00pm, Backup 7-14-18 @ 10:00am
    - iv. August 8-14-18 @ 7:00pm, Backup 8-18-18 @ 10:00am
    - v. September 9-11-18 @ 7:00pm, Backup 9-15-18 @ 10:00am
    - vi. October 10-9-18 @ 7:00pm, Backup 10-13-18 @ 10:00am
    - vii. November 11-13-18 @ 7:00pm, Backup 11-17-18 @ 10:00am
    - viii. December 12-11-18 @ 7:00pm, Backup 12-15-18 @ 10:00am
  - b. Carriage Light Project –
    - i. 4 more lanterns were blasted and dropped off at Atlas glass. They have not been rewired and a discussion was held on whom would do the wiring.
      1. Steve O’Toole completed them previously and the wiring bases were slightly loose. Greg Perkins mentioned this was due to age and there was no way to fix it.
    - ii. Wiring inside the columns is good.
    - iii. The fixes for the remaining 4 lights will be managed by Todd Burnett or Antoinette Giunta going forward.
      1. Note: As of 5/7/18. Justin Lussier is in possession of the lights after Jessica Lussier picked them up from Atlas glass in the prior week.
    - iv. **James Pond** donated \$1,800 toward the completion of this project.
  - c. Lyman Lacrosse/Club Lacrosse has not yet paid and will start practicing closer to the summer.
2. Financial Report
  - a. Budget was reviewed noting bank balance of \$15k where \$1,100 is for lakeside maintenance. The financials have moved into a positive state where there appears to be enough to cover the remaining budgeted expenses.
  - b. Multiple donations were received:
    - i. James Pond
    - ii. Kevin from Stoney Ridge Drive
    - iii. Jessica Mooney
3. Old Business
  - a. Completed
    - i. Repair/replace front entrance landscape lighting. – See above summary in the board responsibility section. In process and should be completed in April.

- ii. Park - Final Infant swings, mulch, clean up – Park clean up held on 3/17. New mulch was put down.
      - iii. New garbage can container completed for the park.
      - iv. Painting Pavilion
    - b. In Process / Not Complete:
      - i. **Carriage light refurbishment** still underway
      - ii. **Park Pavilion Roof** Repairs
      - iii. **Shed door** and other repairs necessary to keep “critters” out.
        - 1. This will be discussed in more detail at the next meeting. Jessica Lussier / Justin are generating ideas.
      - iv. **Tree Trimming:** Partially completed by Todd Burnett. Justin Lussier helped pick up debris and haul it away.
        - 1. Tree on far left of wall pillars has grown over lantern. Will need approval from land owner on far side to remove or replace the tree.
      - v. **Marquee:** No progress was made on Marquee repairs. Suggestion for rebuilding and strips lights for visibility in previous meetings.
      - vi. **Lighting:** Lighting was replaced. See lantern update under president’s report.
      - vii. **Columns:** First focus will be cleaning the columns. Jessica Mooney to test spots on an area with chlorine and other non toxic cleaner to determine results.
    - c. James Pond fundraising champion.
      - i. Jim suggested contacting real estate companies regarding the benefits of the park and value in the neighborhood. Also, that there is a civic association that needs donations.
      - ii. James & Antoinette to partner to be the welcome wagon.
4. New Business
  - a. Park Volunteer Day – April 21st **Approved by the Board**
  - b. Board suggested painting the fence in between the front columns a lighter color to make it look cleaner and newer.
  - c. Front Entrance column cleaning – test two spots on the stone to determine success of chemical
  - d. Front entrance water spigot – there is currently water mains available and sprinklers in good shape. No spigot available, should consider putting one in.
5. On Hold
  - a. Mandatory HOA
  - b. Delmar Estates is pending finding a workable solution and membership sufficient to address costs. – This will be discussed at a future time. The board won’t do action items.
    - i. This wall is a sore subject with one resident whom believes the board is not responding fast enough to the needed repairs.
      - 1. The board collects dues from this street so they are treated as though part of the woodlands.
      - 2. A brief discussion was held on whether the wall should be taken out.
    - ii. Easiest first steps are to remove the siding that is cracked on the front of the wall and stucco over the wall.
6. Upcoming Events – Board decided to forego the spring BBQ neighborhood appreciation and use the day for pavilion repairs.

EVENT	DATE	BUDGET
SPRING NEIGHBORHOOD BBQ / GAME DAY	04/21/2018	50.00
MOVIE IN THE PARK	05/12/2018	0.00
FALL NEIGHBORHOOD BBQ / GAME DAY	09/09/2018	50.00
MOVIE IN THE PARK	10/06/2018	0.00
HALLOWEEN IN THE PARK	10/27/2018	400.00
MOVIE IN THE PARK	11/17/2018	0.00
SANTA'S RIDE THROUGH NEIGHBORHOOD	12/15/2018	100.00
		<b>1,000.00</b>