

August 14, 2018 Meeting Minutes

7pm – 151 Stone Ridge Drive

The meeting was kicked off at 7:05pm on August 14, 2018 at 151 Stoney Ridge Drive. 5 board members were in attendance, which facilitated a quorum, including: Toni Law, James Pond, Jessica Lussier, Antoinette Giunta, and Jessica Mooney.

1. Next Meeting

- a. 2018 remaining meeting schedule was reviewed. Next meeting will be held at **151 Stoney Ridge Drive**.
 - i. **September 9-11-18 @ 7:00pm, Backup 9-15-18 @ 10:00am**
 - ii. October 10-9-18 @ 7:00pm, Backup 10-13-18 @ 10:00am
 - iii. November 11-13-18 @ 7:00pm, Backup 11-17-18 @ 10:00am
 - iv. December 12-11-18 @ 7:00pm, Backup 12-15-18 @ 10:00am

2. Financial Report

- a. Budget vs. actuals were not prepared however, it was noted that approximately \$1,100 would remain at the end of the year if we spent all of the remaining budget amounts.
- b. The board agreed to limit spending for the remainder of the year to ensure enough funds would be available.

3. Events

- a. Neighbors Night out held on August 7th was a success. Many neighbors came out with their children. It was decided to do another evening before the end of the year, likely in November.
- b. It was decided that Movie in the Park would be held on Sept 22nd
- c. Halloween In the Park would be held on Oct 27th from 4 to 6pm, Jessica M would coordinate, this year we would like to have a hay ride.
- d. Neighborhood garage sale to be held in November. Date TBD.

4. Old Business

- a. Code enforcement to attend at the next meeting as there was a scheduling conflict
- b. James Pond to lead up architectural review board
- c. Notice was provided to Anan and Bart Lindskey Landscaping provided first maintenance. Nothing more to report regarding common area landscaping.
- d. Projects:
 - i. Park
 - 1. **Final Infant swing** – Has been put up at the park.
 - 2. **Park Pavilion Roof Repairs:** Park Pavilion was painted and the holes were patched. A big thank you to Justin Lussier for his hard work!
 - 3. **Shed - Holes were patched in the shed to keep animals out.**
 - ii. **Front Entrance**
 - 1. **Landscaping** No work will be completed on landscaping until the fall. Board agreed that one side of the walls at the front entrance are bare due to lack of scheffeleras.
 - 2. **Lighting: Carriage Light Project**

- a. Remaining 4 lights to be put up. Justin / Jessica L picked lights up at powder coaters.
 - b. Justin L and Tim Ivey to install new plexi glass, install new guts, and replace the lights.
 - 3. **Columns:** Justin L / Tim Ivey to spray 4 remaining columns.
 - 4. **Front Entrance Water Spigot:** Justin installed a water spigot at the front entrance.
 - 5. **Marquee:** Justin repaired the roof of the marquee with remaining silicone sealant and painted wood, painted eaves, covered holes, added new shingles.
 - a. New letters desired for board to allow people to read. Currently the letters are too small and the white color makes it difficult as well.
5. New Business
- a. Newsletter scheduled for October 14th.
 - i. Requests to be sent on social media and email to neighbors if they want to advertise in the newsletter. \$25 for small, \$50 for quarter page. Deadline Sept 30th.
 - ii. Articles discussed: Neighborhood improvements, pictures needed.
 - b. Bank of America Safety Deposit Box – Toni has an appt for August 21st to drill out the locks and gather the contents
 - i. Board decided to decide whether a new box was needed when we know what the contents are.
 - ii. It was agreed that agreements with Sanlando regarding the park should be kept safe. Park agreement is for 99 years.
 - c. Jessica L suggested rental for pavilion should be added to offset costs of maintaining the park.
 - i. There was a large party on Aug 4th that used power and water.
 - ii. Suggestion made to charge a \$35 rental fee and \$25 water fee with \$50 refundable deposit.
6. Waiting on Todd Burnett to confirm the Lacrosse Team's use of the park.
7. Business On HOLD:
- i. Welcome Wagon / Fundraising Efforts:
 - 1. Jim Pond 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.
 - 2. James & Antoinette to partner to be the welcome wagon.
 - ii. Board suggested painting the fence in between the front columns a lighter color to make it look cleaner and newer.