

Meeting Minutes June 16 2020

Called to order at 7:00pm by the President Mike K.

Board attendees included:

Nancy Kehoe

Mike Koziak

Delorse Jones

Management Representative AL from HHS&G

Approval of Minutes-Motion as written Nancy, approved by board

Financials as of May 31, 2020

Operating \$14,343

Reserve \$276,786

CD accounts \$206,432

Total cash assets \$ 497,561

Approval of Financials-Motion Mike, approved by board

Management Report-AL

Violation/Warning Notices-Notices have been sent.

Parking complaints-homeowner services contacted people who violated the rules.

Repairs

5797 Oxford interior repair by LSD

5938 Delaware interior repair LSD

5696 Delaware exterior wood repair roof LSD

1810 Newport water damage and siding repaired by LSD

1839 Princeton ponding against building assigned to LCM

1846 Arbor Court concrete repair assigned to SB

Newport Mailbox moved this summer assigned to SB

Landscape walk to be completed in the fall

Bushes trimmed in the next few week weather permitting.

Projects and Planning

Asphalt project- 9 contractors were given the opportunity to bid of which 8 bid based on their observations.

Bidders were asked to rebid based on using a pavement depth of 4".

Bids ranged from \$250K to 367K.

All contractors were vetted by the board online and with BBB.

4 were asked to conduct onsite interviews.

Recommend J&J Pavement to do seal coating and 3 courtyards this year.

Courtyards will be Princeton, Somerset, and Newport.

Asphalt Motion made by Mike K- "Motion to accept J & J pavement proposal for 3 courts and seal coating." Motion Passed

Homeowner's Forum

One homeowner Gary mentioned that budget constraints would not allow for fixing the courts in the past. Fixing courts in a phased approach is better. Get it done a few at a time and then move on.

Other homeowners interested in paving and happy the project is starting.

Homeowner commented about how happy she is about the good responsiveness of the homeowner services dept. at HHS&G when she has an issue.

Prepared by

Nancy Kehoe