

Board Meeting Minutes

Date: July 9, 2018

a. CALL TO ORDER 7:30 PM – Meeting called to order by: President Hayley Bratt

Title	Name	Present
President	Hayley Bratt	✓
Vice President	Jay DeSilva	✓
Treasurer	Matthew Townsend	✓
Secretary	Laurie Dickson	✓
Architectural Control	Allison Camillo	X
House & Grounds	Valerie Millard	✓
Pool	Cara Barron	✓

b. June 5, 2018: Secretary, Laurie Dickson, read the minutes. The minutes were approved as read.

c. Treasurer:

1. We will get numbers after the 15th.
2. The budget is being prepared for 2019.

d. Architectural Control Items:

1. The wheelchair ramp waiver was registered with land records.
2. Allison Camillo resigned from her Board position. Laurie Dickson will take over the vacated architectural control chairman duties.
3. A homeowner submitted a request to add a portico to their front door. The Board voted to approve.
4. A homeowner submitted a request to replace their existing fence with a new fence. The Board voted via email July 17-18, 2018, and the request passed.
5. A homeowner submitted a request to paint their siding, trim, front door, and shutters. The colors would remain the same except shutters will be black. The Board voted via email July 14-17, 2018, and the request passed.

e. House and Grounds Items:

1. The grounds issues are still being addressed with our landscape company. Pictures were taken of our grounds and emails sent to company. Board wants to approve the invoices before being paid.
2. We will be getting bids from other landscape companies.
3. HV lock/gate needs realigning.
4. The trees at HII retention pond, HIII entrance, & HIII tennis courts need trimming.

f. Pool Items:

1. The lifeguard umbrellas will need to be replaced.
2. A shingle at HI pump house needs to be fixed.
3. The faucet at HI women's bathroom needs tightening.
4. Signs for bathroom doors need to be purchased.
5. Invoices from Nautix will be arriving which have already been approved by Board.
6. Mats will be ordered for the bathrooms to prevent slips & falls.

g. Tennis:

1. Make sure the cracks at HI aren't the same ones as before as it will be under warranty.

h. Social:

1. Luau is July 21st at HV pavilion. Still in need of entertainment.

i. New Business:

1. August meeting will be a budget meeting to work on proposed budget. The budget for grounds will need to be increased.
2. Laurie Dickson will be in charge of the Nominating Committee for the elections.
3. Prepare information for Hedgerow I pavilion for homeowners meeting.

4. Budgeted items were discussed for budget meeting in August: pump houses outfitted with new siding/roofs, HII retention pond side fences to be replaced & tree removal, cracks on tennis courts at I to be repaired.
5. Get quotes for new street signs and stop signs in black metal like Chimney Lakes & Westchester.
6. What to do with HIII tennis courts? Put opinion poll on new website.

j. Old Business:

1. New website is live but not promoted yet. Goal is to be live by 7/31. VP will get estimates for magnets with new website address on it for each household. Need to find the cost for technical support for new website. \$20 each for signs to promote new website which will be placed at the entrance of each community.
2. Date for annual meeting is Tues., Oct. 16, 2018. Newsletters will need to be mailed to all households by September 10th. Check with Wendy to see how long it will take her to do the newsletter and how much it will cost.

k. Next Meeting: August 13, 2018, @7:30 pm TBD

l. Meeting adjourned, 9:53 PM