

Meeting Minutes  
Board of Trustees Business Meeting  
April 6, 2023, 5:00pm

In Attendance:

Board of Trustees: Paul Anderson, Gary Benink, Cathy Kelso, Mike Malone, Larry Sinsimer

Board approved the Minutes of Meetings for the following dates: November 10, 2022, November 14, 2022, November 21, 2022, March 20, 2023. All Minutes approved with a 5-0 vote.

- The Board discussed the 2nd installment of the Temporary Fee which is due May 1. Due to the unanticipated costs of the necessary patio repairs, the Board voted 5-0 to keep the 2<sup>nd</sup> installment of this fee.
- The Board will discuss RGR Contract extension at the May meeting.
- The Board will be reviewing the Landscape Contract with Tomasi.
- The Board voted 5-0 to approve Mr. Fence proposal for storm damage fence repair work at 36 Danforth Lane.
- The Board will have RGR repair the downed Stop Sign on Danforth Lane and Summer Street.
- The Board will have RGR gather proposals for repairs of a small basement leak at 46 Danforth.
- The Board will have RGR arrange for 3 contractors to submit proposals on how to solve ground water issue flooding into the basement at 43 Danforth Lane.
- Handbook is essentially completed. Cathy will update contact information and send to Board. Information will be presented at April 24<sup>th</sup> Open Meeting
- The Board discussed the agenda for the public meeting on April 24<sup>th</sup>. The 2023 Financials to date the Temporary Assessment, and the Board election in June will be part of the Community Meeting.
- Larry has been gathering information about pool umbrellas and pool structures that will be better suited for the conditions in the pool deck area. High winds have damaged many of the umbrellas. The Board voted to purchase three gazebos.
- The Board is reviewing options for water drainage at 23 Founders Way.

Meeting Adjourned at 6:30pm