

Minutes from October 18, 2022 Meeting

Attendees: Neli, Dave, Dorian, Brandan, Tyler, Gerald, Shireen (Abaris), Andrew (Abaris)

- Meeting was called to order at 7:06PM
- Board **approved** the minutes from the September 2022 meeting
- Monica from the social committee briefed the Board on the plans for a Halloween Parade on October 29th.
- Homeowners provided comments on the proposed 2023 budget. The board voted to **approve** the proposed 2023 budget.
- Board reviewed a proposal from FSC to flush cut and grind the stump of a tree near 302 Fleeceflower Drive. Board **approved** the proposal to remove the tree.
- Board discussed having another drive to get more residents to opt-in to email-only correspondence from the HOA. Abaris will look into a weatherproof sleeve to attach to the cluster mailboxes to put HOA notices, starting with one recommending residents sign up for email opt-in.
- Homeowner at 120 Lazy Hollow Drive has requested a handicap parking space near the residence. Board **approved** to add a handicap parking space in the area near 120 Lazy Hollow Drive. The space will be available for any resident or visitor with a handicap placard on a first-come, first-served basis.
- Board reviewed RSV Pools proposed deduction of \$3,486 from the final invoice due to missing lifeguard hours. Board **approved** the proposal.
- Board reviewed FSC's proposal for gloomy scale treatment of the 54 maple trees on the common grounds. Board requested additional information about the efficacy of the treatment, the expected lifespan of the trees, and to get a second opinion from another arborist.
- Board reviewed proposal from Adcock's Trapping to trap the nefarious groundhog behind 309 Amberfield Lane. Board **approved** the proposal.
- Board reviewed the CSG estimate for replacing the retaining wall near 12 Lazy Hollow Way. The ROM estimate from CSG was \$40,000. Board has decided to wait to do further engineering study until the wall is planned to be replaced.
- Board reviewed contract proposal from Perreca for 2022-2023 snow plowing. Board **approved** proposal.
- Meeting was adjourned at 7:52PM