

Minutes  
September 19, 2019  
184 NE Villas Court

1. Meeting called to order at 5:31 pm. All board members present: Judy Arnette, Pat Lee, Suzanne Harrell, Nancy Titcher and Isabel Rush. Residents in attendance: Jack Rush, Kristina Holmen-Mohr, and Cathy Shoultz.
2. Minutes from August, 2019 were presented and accepted.
3. Financials: Pat Lee presented financials for August, 2019 which were accepted. She also read the treasurer's report.
4. Manager's Report: Judy read the manager's report for the month of August, 2019.
5. Committee Reports:
6. Landscaping: Suzanne mentioned the lack of rain was impacting lawns on both streets. See landscape issues under Interim Report.
7. Pool: Cathy said that she would keep an eye on the toilet paper for the bathrooms.
8. Social/Welcome: No plans due to heat.
9. Budget Committees: Nancy said that the NE group had been meeting and would have a proposal at the next meeting. Pat said the SE would be meeting and increase in dues would be needed.
10. Interim Report
11. a) Calvert Construction has finished wood rot work on 115 and 133 SE, COMPLETED, and is currently working on building 149. ONGOING
12. b) Calvert Construction will repair the walkway at 189 NE when they can fit it in and then we will determine if a plumber is needed to check the water pipes nearby. ONGOING

13. c) The water leakage at 149B SE was an interior problem and handed by Cureton Plumbing. COMPLETED
  14. d) Leak at roof vent on 165C SE repaired by Arnold's Roofing and her management company handled interior repairs. COMPLETE
  15. e) Rotorooter inspected drains a 164B and 180A SE and 179 NE and has been hired to clean/clear those drains.
  16. f) Nature's Finest did the third spraying for dove weed. COMPLETED
  17. g) Calvert Construction was asked to check out the problem area at the back roofline of 148B SE. COMPLETED
  18. h) Notice went out regarding parking regulations. COMPLETED
  19. i) Car parked on SE street with no tag is considered abandoned. Notice placed on vehicle that care will be impounded unless it is removed or has a current tag. ONGOING
  20. j) Fenced in areas of 181 and 185 NE were cleaned up over the past month. COMPLETED
  21. k) Leak at 181 NE caused water problem in unit 179. Owner of 181 having leak repaired. COMPLETED
  22. Old Business
  23. a) Miller's Tree Service has still not been able to get to our trees and we cannot get a date yet. Will consider calling other tree services.
  24.
    - b) Regarding the water issue at 180A SE, the board is waiting to see how Rotorooter does with clearing the drains then having a gutter extension placed on 164A SE. There have been no reports from Rotorooter as yet. Also Mayday has not responded to our requests for information about what they found.
    - c) It was decided that more spraying for dove weed is needed. Kayla will call Nature's Finest.
8. New Business

a) Nominations for the 2020 board will be done by the President with input from the Board members.

b) The homeowner of 115A SE requested permission to fence in an area in back and to the SE side of property for a dog walk open to all homeowners. The homeowner would handle all expenses and maintain the area. No decision made at this time.

9. Next meeting October 17, 2019 at 188 NE.

Meeting adjourned at 6:52 pm.