

## **23.05.09 Minutes of Open Board Meeting**

**Call to Order:** Meeting was called to order at 6:30 PM. Board members present were Bill Cave, David Sullivan, Maureen Abbey, James Ball. Also present was property manager Linda Simmons.

**Minutes of March, April Meetings:** March minutes approved; April – Annual Meeting – were reviewed but will not be approved until next Annual meeting (April 2024).

**Feb. Financials:** Reconciled financial data not available at time of meeting.

**Status of Insurance Claim:** Regarding storm damage from March 2023, Adjuster missed the 5-4-23 submission date and is now expected to submit claim on 5-11-23. The dog park has been added to claim.

### **Committee Reports:**

Grounds – Margaret will submit proposal to replace 27 Bradford Pears over a # of years. No specific date for submission at this time.

Pool – No report at this time.

Dog Park – Fence damage added to insurance claim.

Clubhouse – Linda reported that we had \$9K + in April. There was a lively discussion regarding the clubhouse's use – how and who can use it and under what circumstances. Board will review this again.

### **Old Business:**

Mailboxes – Linda Simmons reported that we have 50 mailboxes in stock and we will be replacing mailboxes as needed. Please contact Linda if you feel you need a replacement.

DC Capitol Bonding Issue – This has been resolved via our insurance to \$250K.

Carport Sale Results – The carport sale went well. Residents were happy with it. Thanks to those that set it up!

### **New Business:**

Frequency and timing of Open Meetings & Exec. Meetings – Open Meetings will be held at 6:30 on the 3<sup>rd</sup> Tuesday of every month, while the Exec. Meetings will be held at 4:30 on the second Tuesday of every month.

**Open Floor to Residents' Comments/Questions:** No additional comments.

**Meeting Adjournment:** Meeting was adjourned at 6:57 PM with unanimous approval.

Respectfully Submitted by Jane Trotter