

23.06.20 Minutes of Open Board Meeting

Call to Order: Meeting was called to order at 6:30 PM by Bill Cave. Board members present were Bill Cave, David Sullivan, Maureen Abbey, and Jane Trotter. Also present was onsite manager Linda Simmons.

Minutes: Due to a technical difficulty, we did not have the May Minutes of the Open Board meeting available for approval. The board will try to collect them as soon as possible.

May 2023 Financial Report: Maureen Abbey reviewed the financial report for May 2023. It will also be available in the June 2023 Newsletter. Maureen also reported that we had a smooth transition from McGarr and Associates to DC Capitol.

Status of Insurance Claim from Storm Damage in March 2023: We are still waiting to hear back from the insurance company regarding our dog park and roof damages. The adjuster sent in the information to the insurance company on May 30, 2023.

Annual Insurance Renewal Process: The Board has signed a Broker of Record Letter with another brokerage firm – Marsh & McLennan Agency – to help us with this process as we were recently notified that our insurance coverage was not being renewed. We hope to have an update on this process next month.

Grounds: Bill Cave reported that Grounds Committee Chair Margaret McCutcheon will be submitting a proposal to replace 27 Bradford Pear trees over a number of years. At this time, there is no date for submission.

Clubhouse: Linda Simmons reported that our May 2023 income was \$1,040.

Pool: Maureen Abbey reported that the pool committee is looking into replacing a couple pool umbrellas. They are trying to find a good price on the sturdy aluminum style umbrellas like the two we currently have.

Mailboxes: Linda Simmons reported that we have 50 new mailboxes in stock, and we will start replacing damaged mailboxes as needed. She asked that residents please contact her if they have damaged mailboxes.

Open Board Position: Bill Cave announced that we have an Open Board Member Position, and anyone interested is encouraged to contact him. The board will be actively seeking to appoint a resident to fill this vacancy as soon as possible.

P.O. Box: Bill Cave explained that we are in the process of securing a P.O. Box so that we have an “official address” for our HOA. There was some discussion about this as resident Mary Carter commented that there is a difference between a mail address for receiving mail and an address where one “can be served.” The board agreed to take this into consideration.

Floor Opened to Residents: One resident commented that it would be nice to have a fenced in playground area other than a dog park. This idea was briefly discussed, but no decisions will be made at this time.

Meeting Adjournment: Meeting was adjourned at 6:57 PM by unanimous consent.

Respectfully Submitted by Jane Trotter