

## 2018 Board Meetings – Summary

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### 2018.05.11 Board action through email

Respondents: David Meyrick, Steve Ashland, Nancy Kiem, Brian Thorne, Keith Melchior, Dave Berger  
 Unanimous approval of spending up to \$2000 above the \$5000 (already approved) for entrance.

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### 2018.05.31 Board meeting at 7pm

Attended: Nancy, Keith, Steve and Dave B.,

Location: at entrance

Voted to pay Board insurance bill as presented.

Voted to give the one outstanding delinquent homeowner more time the owner is out of the country.

We agreed: wait until fall to spend more \$ on additional landscaping.

We noted: some of the new shrubs look sad, but still alive. We will see how they look in the fall.

We heard: landscaper \*has\* watered the shrubs. (Confirmed by homeowner on corner)

We discussed the remaining junipers; the hollies in median. Some folks like; some do not.

Post-meeting report: total spent on entrance improvements was \$6263

<b>FOREST LANDSCAPING CHARGES - DEC 2017 thru JUN 2018</b>				
Invoice Date	Quarterly Contract Amount	Contract Period	Landscaping Extras	Extras notes
1-Dec-17	\$ 1,248	Dec,Jan,Feb 2017/18		
1-Mar-18	\$ 1,248	Mar,Apr,May 2018	\$ 1,257	wax myrtle remove and landfill
8-Mar-18	n/a	n/a	\$ 2,256	add shrubs/pine straw
2-Apr-18	n/a	n/a	\$ 2,750	remove juniper,add shrubs/pine straw
1-Jun-18	\$ 1,248	Jun,Jul,Aug 2018		
			<b>\$ 6,263</b>	<b>Total Extras (replace entrance hedges)</b>
Last year, Board approved \$5000 to go towards entrance - but would consider going up to \$7000.				
March: Estimate to do both sides came in at \$6600.				
Board approved (by email) spending \$400 on the median, for a total of \$7000.				
Actual expense for the entrance (see above): \$6,263.				
No improvements ended up being done on the median; will wait until fall.				
PLANTS ARE GUARENTEED. Any not looking well in the fall will be replaced at no charge.				

### 2018.08.11 Email from President to the Board

The Architectural committee passed to the Board Mary Musson's plans for a kitchen addition with a pier foundation at 2216 W. Marylin Circle: the pier foundation was not consistent with other main-structure foundations in the neighborhood. (All foundations except under screened-in porches and some sunrooms are either slab or crawlspace). Before the Board could address the issue, Mary changed her plans to include a crawl space. Because the change conforms to the building style of the neighborhood, the plans went back to the Architectural Committee and were approved.

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