Board Minutes 04/25/2019

Quorum achieved.

Motion to approve minutes - David, Marlene - Second

Budget review

- Insurance costs down
- Water costs increased
- Internet Was \$33.80 will go to \$38.00
 - o Marlene will call to investigate
- Landscape contract may go up see notes below
- Management fee went up
 - o Budget for 6 hrs a month, We are using 9
- Legal fees \$4k paid in 2018
 - o What was this for? Nicole will follow up
- Tax prep went up
- Printing and postage costs down
- GL 7341 \$24,374 Park charge What is this? Nicole will review
- GL 7342 \$2,299 Classic home what is this Nicole will review

Decision on landscaping vendor

- Tabled until we have a bid from "Landcare"
- Marlene will get bid in first week of May and send to board for review
- Board will review and decide within 72 hrs

Trees on Spindler court

- Trees are "sunset maples"
- 24 trees to remove. Vendor will grind roots and stumps
- Quote was for \$7,752
- Nicole will check with city on what requirements are to replace trees
- The board decided to table decision until Nicole discusses with City

Entry walls to Neighborhood

- Board received bid to pressure wash neighborhood entry walls
- Vendor is Details Image Restoration
- Quote was \$3,150
- Marlene will get a second bid
- Board will approve via after the next bid is received

Misc.

- Lot 15 DID submit an ARC form for painting Action closed
- 16279 Dekalb back deck is painted multiple colors
 - o Nicole will review CCR's regarding backyard compliance