

7/12/21 Council Meeting

Present: Gebert, Archer, Gundersen, Shields, Byrum, Denmark, Mauro

Shields opens meeting

Owner comments: comments were raised objecting to the dog exercise and reported an informal survey results showing a very strong opposition to the dog area. Questions about what would be in the minutes. Question about where they have access to minutes. Approved minutes have not been posted on web and will be in the future. Denmark left the meeting.

Agenda items: A discussion of a proposed email policy was added to the agenda. Archer and Byrum move and seconded agenda. Motion to approve agenda passed.

Approval Minutes: Byrum approves Archer seconds approval with 1 in opposition. The one objection was that they did not portray the level of opposition.

Deferred landscaping report.

Treasurer report delayed to later in meeting.

Maintenance: Roofing bid being re done due to changed material costs. Paving of driveways under way, painting done until fall to pick up some doors. Question about why paving not done between the 2 drives in the apron area as done on last several drives. Can we get Dayrll to use brown pvc pipe for drain exits?

Treasurer: First quarter of year looks pretty much on track. Have about a \$6000 surplus. Gundersen raised the question "What is the \$600 resale income?" Mauro will find out.

Dog Survey: The committee appointed to prepare a Council sponsored survey on a dog park reported. They had two versions of the survey, one with a chart of pro-cons and one with just the proposals. The committee had left open to the Council how long to allow responses. Motion to not do a survey made by Mauro, seconded by Gebert. Mauro considers it a waste of time and effort and created acrimony in council and dissension in the community. Byrum, chair of Council committee responded they prepared this because Council had promised a survey at the last meeting and as a matter of integrity. Council split 3-3 so no decision. Mauro changed the wording slightly and moved again not to send a survey. Gebert seconded. This time it was 4 to 2. Motion passes.

Stephanie Archer will take over a variety of areas that have to do with meetings, resale inspections and violations committee.

Pool report. \$1025 income from guest fees and reservations of pavilion. Major issue is to keep responsible for kids. That was a problem at the last gathering. 5 guests total at any time. Children over 14 can come alone, caregivers have to be at least 17. Pool rules may need to change next year due to age discrimination laws. Pool address 898 Fairways. Stephanie to do reminder. There is a leak in the pool skimmer line, not the liner. Air gets in the pump.

Door paint color proposal: Proposal is to unify and create one set of colors for all units for front doors. Suggesting two colors dropped and two added. Color chips to circulate among council and vote on proposal next meeting. Will be easier to administer and give greater choice.

Contracts coming up for Acri and snow removal coming up so think if there are changes. Question raised about snow removal equipment parking. Byrum requests a summary of what the parameters are for doing the snow removal. Acri can be requested to get another bid. We need information on costs for removal by October for budgeting, for 2022-2023 with renewal in new fiscal year.

Final report on 869 water remediation. Gateway did engineering report and JML implemented it. Final invoice from JML will now be paid.

Email policy: Emails sent in name of the Council, need a policy to specify how many need to approve it first, how long to give people to respond, safety issues can go immediately. Mauro insisted that there was a serious issue because Gundersen sent out a message on the dog park without approval. Gundersen objected to his statements as inaccurate. Mauro moved we table policy to next meeting and in the interim that no emails be sent out without president approval. If president initiates message it needs support of one other council member. Motion seconded and Passes.

Have paid new insurance policy. Have not yet seen refund from previous insurer. Mark to contact Acri.

Private road: trees are affecting visibility

Impact study should precede any survey. If we do normative research it will not be unbiased. Communication need a more general outlet. Thanks for the general notices that were sent out

Adjourned at 8:50

Joan R. Gundersen

Secretary