

January Council Meeting 1/4/22

Present: Mark Mauro, Joan Gundersen, Jeff Shields, Joan Gundersen, Sue Ellen Gebert, Barrie Denmark, Debra Byrum, Joan Gundersen, Stephanie Archer, also Kate Mitchell

Called to order at 7:05 p.m.

Stephanie Archer moved approval, Barrie Denmark seconded approval of minutes. Motion passed.

Open for comments: People had no open comments

Landscape: Finished leaf pickups. Still have some pruning to do on the Oaks because cars in the way. Some work tomorrow; the last tree will be trimmed after car moved at beginning of the week.

Snow removal equipment is being stored on Village. Gundersen raised a question about whether removal had been subcontracted out. Barrie Denmark immediately contacted and got an answer from JML. JML is doing the snow removal

Welcome committee has now caught up with everyone new

Pool update. Daryl Hayes can't give a quote until he can get in on work. SueEllen Gebert sent the Council contracts on pool furniture, a second source was about \$1800 dollars less. Joan Gundersen moved to purchase 12 chaise lounges from that second source, SueEllen Gebert seconded. Motion Passed. Payment half in this fiscal year and half in next. Order tables, too, even if not yet available.

Stephanie Archer reported all requests up to date. She needs to talk to guy who owns the tree with the dead branch that is hanging right next to the road.

Jeff Shields reported Gutter King claims they did everything, but not there long enough to do everything. Let Kate know where there are still leaves. Might need to get Trevor out with his drone. Terminex keeps invoicing, but they were supposed to contact Jeff and have him go with him on next trip. Bruce still quite involved. Double checked on estimates, and they are on target. Jimmy has been responding quicker. Have a second person if needed to do handyman stuff. Fax to Duquesne Light, to fix post. Still have an orange cone in Stephanie Archer's yard. Joan Gundersen raised question about Xfinity line on the surface, interfering with several units. Owner Sandi Donitelli must contact them.

Joan Gundersen raised another issue. We need to do something to stop bicyclists from cutting across lawn to get to Dark Hollow. We need to do something to block this. Council to consider a short stretch of fencing, landscape rocks, signs.

Budget: Two final questions - \$35,800 for powerwash and \$10,000 for pool repair. Raise pool to \$15,000. Drop contingency to \$17,500. Unexpected tree maintenance may be low, but that is a new item. In past it has been just taken from capital without a budget item. There is no increase in fee. Mark Mauro moves approval of budget with changes added tonight; Jeff Shields seconds. Motion Passes. Final will have 2 years of budget and current year to date (i.e. ¾ of year).

February 13 for budget meeting 4:00 p.m. on zoom.

Meeting then closed for a personnel issue.

Items discussed in executive session that should have been done in regular Council, and included here for information:

Repair of fence where tree fell has resulted in a bid of \$550. Stephanie Archer moves; Mark Mauro seconds repair fence where tree fell, for max of bid \$550.

Jeff Shields reports the Stop sign restored at the top of the private part of Oak, but needs to be moved to other side of road.

Question about waiver of coupon fee? Council decided no waiver. All must get the same treatment.

Joan Gundersen will send Kate annual meeting 2021 materials.

Council on February 8. At 7 pm.

Joan Gundersen, Secretary

EXECUTIVE SESSION ITEM

This item will be removed before minutes are posted.

Executive session: Person on Merion in treatment and not going to be back for a while.

Motion to adjourn passed.