Aug. 20, 2019 HOA notes

(Only 3 members were able to attend, so we discussed items on the agenda, but did not vote on anything.)

In attendance- Kim Duffie, Karen Ross, Rob Souchon, Valerie Atwell- mgt.co.

Absent- Steve Pappas, Dave Ward, Paul Loguori

No homeowners were present.

Meeting called to order at 6:33pm

<u>Approve prior meeting minutes</u> -(email from Dave of June minutes need to be voted on at October meeting.)

Financial Report- Need to approve Karen's report from Aug)

Common Area Maintenance-

- 1. Rob plans to pick out the trees we need to replace some that were removed.
 - a. 1 small tree on the path
 - b. 1 small tree on Gainesway cul-de-sac
 - c. Homestead Ln. stil has 2 small ones
 - d. Fieldstone Place has 1 small one left but homeowners there are requesting that at least one of the ones cut down be replaced.
- 2. Need to choose larger trees for the pond. We requested a recommendation from Laura Minzes (she wrote the tree document). Her is her response:

Yes. Oaks are one option- any type except sawtooth. Chicapin, burr, white, etc.

Hickory - either shag bark or the other type are another.

Beech, disease resistant elm, etc.

I think it's a good opportunity for the HOA to make a statement about their commitment to begin to support species diversity and dedication to the long term importance of how trees contribute to the value of the neighborhood.

The other option is to leave those spaces empty by the pond so that, as the maples grow, it allows them space for that growth. The maples are planted awfully close, and while ok for now, will require thinning in probably 10 years. Instead, plant the replacements at other locations in the hood. You could also go with tulip poplar if you'd like. Strong tall, love sunny areas.

3. Vote for approval of these trees at the October meeting.

New Business

- 1. Geese- A homeowner on the pond suggested we hire a service to spray the grass to deter the geese. Cost is about \$500 per application and would probably wash away with the rain. Rob mentioned that he heard it didn't work that well. We discussed that the cost may not be worth it.
- 2. Wakefield West- I spoke with Maria about their covenant violations. She said a couple members of their board had done a drive through with their new management company to get things back on track over there.

3. Leaf removal- Pappas said he was curious if Nick's did leaf removal like the City of Greenwood does. We weren't sure we wanted to pay for it. We weren't sure if he meant for all of the neighborhood to rake leaves to the edge of the street, or if he just meant for the common area? It is something we could discuss in October if we wish. I spoke with Nick and he said that, yes, they have the large vacuums to do it.

7:20 open meeting adjourned.