



April Minutes

April 19, 2023

Attendance

Call to order in person at 10:03 am

Ken Royster, Michelle Wells, Joe Fennesy, Gary Chullino, and Alejandro Oyarzabal met in person.

Denise Hull was also present.

Minutes

Last month's minutes were approved. Appendix I

Treasurer's Report

1. Joe is still working on setting up an online payment system. Considering Square (Commerce) and Eventbrite where transaction fees are covered by residents opting for those methods.
2. Trash contract is still going up – above the terms agreed to in our last 5 year contract – which is still below the market rate. We are still exploring options to lower costs to stay closer to the original rate (ie, sunsetting diesel surcharges) or finding other vendors.
3. We have paid for 2023 public pool permit
4. We have a \$1148 irrigation sewer credit from 2022
5. Treasurer's report approved

Old Business

1. Adjacent Development
 - a. Has not yet been platted so it's still possible that Sawanee & Kennesaw Ridge would not be through streets – and the circles at the end of the block would remain circles
2. Pool Access
 - a. Board voted to approve a 3 year contract with Comcast Business to provide high speed internet and phone to the pool. This allows us to update the modem managing access to the pool – granting us year round access to manage pool users. Gary and Lisa will oversee access to the pool. The new monthly fee for internet and phone is \$113.95 – with a \$99.95 installation charge.

New Business

1. Lisa Humphrey's Pool Report presented by Gary Page 1 of 2

- a. Purchased one umbrella, 4 adirondacks, and 9 small tables to place between the 18 lounge chairs for a total cost of \$1500
2. SCOOP Editor and April Edition
 - a. Oliver has agreed to serve as SCOOP Editor
3. Events report
 - a. Summer picnic
 - i. Board elected to host the party in August and provide an ice cream truck again
 - b. For the End of the School, the Kona truck will be by the pool
 - c. Board discussed potential Pool Movie nights and a 4th of July parade
 - d. Easter party cost \$66.04 – after various donations from Michelle and Denise
4. There is a problem with the pool – Olympic pool will come by and repair it
5. ARC will start doing rounds next week to spot CAP violations that need to be addressed by homeowners
6. Spring Garage Sale: May 18-20
 - a. Park Ridge has agreed to help pay promotional costs
7. Annual Meeting: Will host at pool on Sept 14 – with Sept 20 as a backup option.
 - a. Will invite the Police Department and our Councilperson to speak
8. Workday at common area
 - a. Larry will follow up with potential dates
9. Traffic Study
 - a. Board voted to not seek a traffic study since adding speed bumps would still require approval of all neighbors

Board Handbook Updates:

1. “Budget & Expenditure Procedures” last updated on November 9, 2009
 - a. Current language extends beyond the area of Budget Development and Approval and does not reflect the current process for developing the budget. Board agreed to develop updated language to address this issue and circulate it via email before the next board meeting.
2. “Expenditure Approval & Payment Process” last updated on November 9, 2009
 - a. Current language gives Committee Chairs considerable power over amounts budgeted by the Board. Board agreed there need to be clearer outlines on how much chairs and spend on what items and should also set spending thresholds which would require additional approval from the Board, President and/or Treasurer. Board agreed to develop updated language to address this issue and circulate it via email before the next board meeting. b.

Adjournment