

Board Meeting Minutes May 13, 2025

Call to Order: 6:02 pm

Board members present: Oliver Helfrey, Dennis Hensen, Chris Ngar, James Towler

Minutes: The minutes from the April meeting were approved.

Old Business

1. Pool Sewer Credit: Dennis filed

2. Pool Area:

- Sub-Meter installation completed while some Board members observed
- Backflow test completed
- Furniture: Needs to be determined after Olympic sets everything up
- Summer Party: Chris to ask Activities Committee to select date for inclusion in June Scoop
- Pool Permit: Chris obtained

New Business

- 1. Treasurer's Report: Reviewed and approved the April report
- Pool Area:
 - Olympic will advise of repair issues upon opening
 - Pool house columns showing signs of rot on base trim boards
 - Chris will:
 - o update and post 2025 pool rules
 - o install phone
 - Provide LSFD contact info for potential inspections
 - o Gary C is getting bids to replace plastic edging arounds beds with rock/masonry product
- 3. Annual Meeting: James will contact DWMS to reserve (Sept date TBD)
- 4. ARC: Board discussed concerns from homeowner:
 - Inoperable vehicle parked on driveway
 - Trailer parked in driveway
 - Trash cans stored on driveway

E-mail blast to be sent out reminding homeowners about trailer/boat parking, trash can and yard waste rules, and the need to keep lawns properly mowed.

Tabled Business

- 1. Directory: The next semi-annual update will be distributed in October.
- 2. Bromley property re-zoning

Adjournment: 6:55 pm

Next Meeting: June 10, 6:00 pm @ Dennis'