

Meeting Agenda

Trustees' Meeting

January 20, 2009
7:00 p.m.

The meeting took place at Jennifer Thacker's house. In attendance: Brent Walls, Mark Adams, Jason Gallo and Jennifer Thacker.

I. Trustees'/Officers' Reports

- a. President- Chris Ellis was not in attendance.
- b. V. Pres - Mark Adams: Alliance title, tax bill; updates on landscaping and pond maintenance.
- c. Trustee-Brent Walls: trash update
- d. Treasurer-Jason Gallo: budget update. questions regarding amount of cash reserve we should have.
- e. Secretary-Jennifer Thacker: will follow-up with website, letters regarding winter meeting, and directory.

II. Committee Reports

- a. Design & Review: reminder in spring?
- b. Grounds: see old/new business
- c. Social Events: review year's events

III. Discussion Items/Updates

- a. Landscaping Issues
 1. **Quotes for landscaping bids:** Map of the development to get quotes from people. 8 acres of lawn. Asking someone (Jeff?) who lives in Willow Springs. Getting bids from 3 people: Rocky Fork has not provided a bid. Trying to track down other companies. Wondered who was doing common area of Oldefield Estates. Notes: mulching, trimming, cannot fertilize around the pond.
 2. **dead trees:** We are aware of the trees. Then the fountain died and no trees were replaced. May need about 10 trees to replace. Talked to Jeff to bid. Asking for bids with the landscaping. We know of about 4, but won't know for sure. \$ and when to replace
 3. other outstanding issues
- b. **Weyant Street Foreclosure:** no delinquencies of taxes; usually not worth asking to put our name on the list. They owe us for \$1700. Need to talk to Ross. Work with other attorney? sets a precedent? The one on Marilyn has never paid. Refinance/home equity is the only time we get money. Can we send to collections agency? Eat \$2000 a year, but then don't replace dead trees. Let's research cost of collecting. The Marilyn house may go into foreclosure.
- c. **Winter Meeting Date:** Have one. End of February; include an agenda.

- d. **Pond Maintenance:** confirming that the fountain is pulled. Wasn't done. Asked for a quote for centering the fountain, but have not received it yet. Sent a bid for the maintenance of the pond this year. Follow-up with a couple different companies. Only beef, the pond look horrible in the summer: water level low and high temperatures. Still have a month or two before we need to \$2130 for yearly maintenance. (Aqua Doc treatments)
- e. **Trash Collection:** miscellaneous problems getting cleared up; main complaint...there's a dis-connect between Randy and follow-up to operations. one email a week, someone signing up each; only 13 recycling. 106 customers (11 probably in other neighborhood on Wyent). Not many asked about choice of Rumpke. Flower called up and thought they were equal. Expect issues when bills come out in Feb. E-mails regarding bills.
- f. **New website:** Jennifer will contact Brian Newcomb about getting website up and going. It was agreed we should proceed with website as proposed by Brian last year.
- g. **Directory:** Jennifer plans to have ready by Winter meeting.
- h. **New land taxes:** we have seven parcels, but six bills. One parcel is still in Dominion homes. The tax bill is about \$20. We should have 7 tax bills coming to us. Someone at Dominion is working on it.

IV. Winter Meeting

- a. **Date:** Tuesday, February 24 at 7:30 p.m. (Mark calling to check Berlin Twp. hall is available.)
- b. **Agenda:** collections, trash collection, website, landscaping, trees.
- c. **Communication:** information regarding Rumpke (include customer service); when dues are due.

V. Upcoming Newsletter Items

- a. Customer service number for Rumpke: 614-221-6406
- b. Dues \$260 due by March 31.
- c. Winter meeting:

VI. Miscellaneous

- a. **Next meeting:** Tuesday, Feb. 17, 2009. 7:00 p.m. at Mark Adams' house. We will finalize winter meeting agenda then.
- b. **Mailing:** next week sometime. Jen will send letter to trustees for review and then make copies of it to send out. She will get the labels and envelopes as well. Mark will get the stamps. Contact Brent, Jason to help with getting out; need labels.