



September - Directors Meeting 9-6-17

Minutes

1. Review past meeting minutes
 - a. Community Picnic
 - b. Met with Sue and Jen about food and equipment
2. VP report
 - a. Landscaping
 - b. Jenny Bollinger plans for Swale #2 at the south cul-de-sac are to plant more shrubs this fall, continue to dig up border rocks around the perimeter, which have moved over the years, and add them to the existing stone border, and dig up and/or chemically treat the weeds. Therefore, she requested the following:
 1. Do not put down any mulch this fall, but wait until the spring.
 2. Do not add any additional stone to the border, but re-evaluate whether to add more in the spring, if required.
 3. If we think the vinyl border will work, then complete installing this vinyl border this fall around the perimeter of the Swale, and she will continue to add stone dug up in the Swale, to the area between the vinyl border and the sidewalk.
 - c. Other items to discuss and consider:
 1. Tell the community members to keep the community common areas, i.e., park, flower beds and area along Lake Waterford Rd., like it was their own by:
 2. In the fall or spring, sprinkle a handful of 10-10-10 fertilizer around the mulch rectangles of the street trees on their property. This was recommended to me by an arborist.
 3. I did this in the spring for my trees, and have noticed that they do not have any brown leaves and appear to be thick and healthy.

- 4. A 40 lb bag of 10-10-10 fertilizer, is only \$15 at Home Depot. If preferred, we, the BOD could buy it and put it down ourselves.
 - d. Also, note that I have instructed AMG to cut our grass by Thursday September 21, to give us Friday to set up and Saturday for the block party.
- 3. Treasurer report
 - a. Dues deposits & billing *
 - b. Jones pro-rated amount due from new owners
 - c. Dan will be away extended amount of time, will need to add others to SECU bank account for bills
- 4. Architectural committee
 - a. Consensus on review and approval - review
 - b. Formal letterhead and document storage
- 5. Unfinished business
 - a. Homes in disrepair
 - b. Minutes updated to website