**HOA Meeting Minutes: June 17, 2021:**

In attendance: Scott, Matt, Joe, Jill

Absent: Brad

Meeting called to order: 7:10 pm

Financial review:

$14, 250 from oil for the month of May.

Pool update:

Bathroom stall was installed (today)

Pump system was updated and second heater is on order

Pool lights are inconsistently following the set schedule. It was determined that we need to have a firmware update to fix this. Matt to implement update.

Discussed basketball court lighting schedule.

Subcommittee discussion:

Plan to advertise on Facebook and email to gauge interest.

Discussed possible HOA cleanup day and social. Tabled for later.

Landscape clean-up update:

Island and cul-de-sac: Current landscaper declined due to time constraints. Received another bid for $7060 plus the cost of boulders for the area. Scott motioned to approve job without the boulders for now. Matt seconded the motion. Motion passed 4-0, one absent.

Need to hire someone specific to address trees in the neighborhood in the fall. Needs are preening current trees and replace some of the dead trees.

Assessment of current landscape company: ongoing cleanup is improving. The board feels there are some areas of possible improvement in the sprinkler system and continuing to clean up areas neglected by the previous company.

Idea proposed for the board to hire a full-time maintenance staff member. Duties would include all landscaping upkeep, sprinkler maintenance, miscellaneous maintenance around neighborhood, pool chemical maintenance and snow removal. Looking at total costs and will table this discussion for another date.

Request received from a homeowner to convert the current “native grass” area to regular turf grass. Will look in to bid for this project.

New business:

Masonry around the pool bathhouse is beginning to crumble in areas. Scott will reach out to the mason we have used in the past.

Meeting adjourned: 9:46 pm.