

Minutes of 09/18/12

Time: 6:30 p.m.

Location: Herb Dennis' home

CALL TO ORDER

Present - Herb Dennis, Ralph Holt, Pat Quigley, Barry Hines & Ted Harvatin Approval of minutes from last meeting 06/21/12

Finance Report:

Report from Herb Dennis

– Discussed - Full service maintenance is mowing, etc. Improvements are for mulch and other more permanent things

Keep saving for future expenses especially subdivision drainage replacement

Pond:

Open Issues ... Need reliable sprayer, current one is working but has weak spray pattern. Pond 911 – will be hired to remove and store items over winter, will consider who to use next year after contract expires with them. Pat Quigley will check on who will remove fountain and when. Lights are not fully projecting

<u>Landscape</u>: Trees on Interlacken by Iles need trimming – Ralph Holt volunteered to do this.

Architectural Committee:

Concern expressed over mailbox inconsistency, unauthorized adornment of developer-approved mailboxes, as required by bylaws and covenants.

Architectural Control Committee agrees all boxes should be uniform.

<u>Decorations</u>: Ralph Holt is negotiating with Tamara Burris.

<u>New Business</u>: Subdivision meeting discussed Planning on sending all residents of FMW a survey for their input Post notice of upcoming meetings

<u>Next Meeting</u>: December 4, 2012 @ 6:30 p.m. – Ralph Holt's home – 2212B Charlack