

9-11-2023 Regular Meeting

Agenda for September 11, 2023 Board Meeting: 7:15 PM @ Pines Presbyterian

Approval of minutes – Katie Eisterhold (2 minutes)

Treasurer report – Ladd Williams (8 minutes)

Financial reports presentation, swim team final income statement

ACC and ASC reports – Josh Nix (5 minutes)

Discuss the merger between BestFit and Beacon: Should we have one contract and what is important for them to watch for as well as follow up on reported deficiencies

Appoint new members to the ACC to replace members rolling off

Advisory committee reports

Security - Michael Ferrier (10 minutes): Discussion about the constable contract's price increase and approval.

TIRZ 17 – Fletcher Dunson (5 minutes)

Memorial Super Neighborhood – appoint a new members to represent Fonn Villas

Pool Executive Committee - Kyle Hill (10 minutes)

End-of-season update

Update on a new landscaping contract

Capital Improvement Committee Updates - Dan Zoch (10 minutes)

update on upcoming improvement projects (deck and heater)

Other Business

Appoint a new board member to replace a position vacated by a resignation (5 minutes)

General discussion about aging trees in the neighborhood: Several residents voiced concerns about the trees' viability and their maintenance

Attendees: Sheen Smith, Andrea Andrei, Cezar Andrei, Nete Sundt, Alex Rosca, Katie Eisterhold, Josh Nix, Fletcher Dunson, Natalia Branch, Dan Zoch, Ladd Williams

Meeting called to order 7:22 PM

July 2023 meeting minutes: Eisterhold presents the July minutes that need to be approved; Zoch makes a motion to approve July minutes, Fletcher seconds; Eisterhold, Dunson, and Zoch all approve.

ACC/ASC: 530 Hallie made an application to build, 7 members on ACC currently (3 new people), new construction on Vindon, lots of home improvements over the last 6 months.

Beacon and Best Fit merged, Beacon is surviving entity; we need to get on the same page as them as to what needs to be written up versus what doesn't need to be written up when they're patrolling the neighborhood; Beacon comes through the neighborhood once every two months; we'll decide when we get the September 2023 DRV report what we're going to do; Smith recommended that ASC/ACC members have conversations with individuals who violate before going to the Beacon route

Treasurer Report: we'll be receiving a refund for the overpayment for the water bill made in error (4 meters that we pay for and there is no consistency in the amount charged); we are overall doing ok; under budgeted for insurance and a bit on repairs, all else looks fine; will need to move money between accounts to pay for pool repairs; swim team made about \$3-\$5k of profit after end of the year party

Security, Constable Contract: Rosca makes a motion to approve the constable contract with 5% increase, Dunson seconds, all approve

TIRZ 17: next phase of Memorial will be re-bid soon (Beltway to Tully); we don't have a why as to the Beltway 8 feeder; detention pond system on SE corner of Beltway/I-10

Memorial Super Neighborhood: need 2 people to volunteer to be Memorial Super Neighborhood reps; Eisterhold will be one; will post for another volunteer in all groups; follow up with Mary Baird to see if she is still interested

Pool Executive Committee: pool under construction

Park update: park almost done, city will do a ceremony when it is ready; need to check for silt sacks in an inlet to see if that's causing puddles

National Night Out: might do a dessert truck, Kyle Hill also will help sponsor, his doing so would mean he is able to invite whoever (look to spend around \$500 on this event) on October 3rd

CIC update: pool underway, started last Tuesday, should be done by the end of the month; 1 week in to a 25 day project; gas installed tomorrow, pad and heater coming in to be installed into the coming weeks; Dad's Club is not planning on putting blankets on the pool so it should not impact use by residents with a lap key from using it when heated

Other Business, new board member: Williams makes a motion to have Von Feldt, Zoch seconds, all approve.

Need to move someone into VP; Rosca nominates Eisterhold, Andrei seconds, no one votes; Williams nominates Zoch for VP and for Eisterhold to remain in secretary for the year, Dunson seconds, Andrei, Zoch, Eisterhold approves.

Other Business. trees: Branch mentioned trees in poor health, would like someone to come look at trees in abandoned houses; we'll look into having someone come look at it and give us a bid and scope of work to do; we can put a PSA about trees/landscaping in drought conditions in the upcoming newsletters, on website, etc as needed; will look into arborists who can provide a discount to the neighborhood for repeat services.

Meeting adjourned 8:40PM.