

# *The Knolls Section 12*

## **Meeting Minutes**

**Meeting Date:** March 15, 2007

**Attended By:** Jim McGuire, Bob Weiltshire, Julie Weiltshire, Lynn Fogel, Shirley Randall, and Charlene VanMeter.

**Subject:** Board of Director's Meeting

**Call to Order:** 7:05 PM

**Approval of Minutes:** There were no minutes for the December meeting.

### **Homeowners' Comments:**

- A homeowner posted their concern on the yahoo site stating that the construction crew for the new school was using the parking lot on Bellows Court as a staging area for equipment. The homeowners present at the meeting had not observed this problem, so this issue was tabled.
- Homeowner's did raise concerns about the boats parked on Nantucket at the Bellows Court entrance. These boats are blocking drivers' view of the traffic on Nantucket as they tried to pull out of the court. A suggestion was made to put up a "No parking" sign. Shirley Campbell took an action to call the county about the boats and see what could be done.
- Homeowners expressed interest in obtaining a statement, which itemized how much the homeowner has paid against the Frontage Assessment and how much is still owed. Shirley took an action to look into this.

### **President's Report:**

- Charlene VanMeter asked if the board could revisit the possibility of erecting a fence behind the town homes at the end of Turnbridge, which backed against Route 3. A number of her neighbors have indicated that they were in strong favor of having that fence put in. Shirley responded that the last board believed that the homeowners were against the fences and this board should probably take some type of poll. Charlene volunteered to check with her neighbors to find out the interest level.
- Jim McGuire also asked for a quote from JAMS to plant evergreens between Bellows Court and the school. Charlene asked for a copy of the JAMS contract for ground maintenance.
- Jim suggested that we look into new companies for maintaining the grounds. He asked Shirley to get quotes from other companies, such as Bozutta (sp?).
- Jim asked Shirley to get quotes for the dog station maintenance from other companies besides Scoops. He asked her to look into Peachtree <Is this right – it's the name of the company suggested by Christie Bishop in an earlier e-mail>.
- Jim also suggested that we could hire a handyman to do such things as cleaning the trash on the tree line. Shirley responded that we already had one and was asked to get a quote for a half day's work to clean out the tree line extending from Bellows to Route 3.
- Charlene asked what the best vehicle was for communicating information to the homeowners. She commented that the yahoo site was a great idea, but it was difficult to ascertain how many people used it, since less than a third of the homeowners are members of the yahoo site. Shirley responded that a newsletter was probably the best way to provide everyone with updates on what was happening. Charlene volunteered to develop a draft. Shirley

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volunteered to send examples of newsletters.

**Treasurer's Report::** Shirley went over the standard treasurer's report

**ACC Report::** One request was reviewed and approved.

**ProCom Report:** Was this the treasurer's report? Sorry guys – I didn't take any notes for this!

## **New Business:**

- Shirley Campbell asked the board what they wanted to do about the 9 dead trees along Nantucket. She already had a quote from Jams to replace the trees. The board asked if anyone knew why the trees had died and several members volunteered the information that owners frequently allowed their dogs to urinate against the trees, but that there is a chemical you can apply which the dogs don't like. The board requested that Shirley ask JAMS if they are familiar with this chemical and to get a quote for applying it.
- Shirley asked the new board members what they wanted to do with the revenue from the previous two years. Jim McGuire advised the board against putting the money in a CD because it locks in your money and a penalty will be incurred if it has to be accessed for an emergency. Jim suggested looking into an interest bearing checking account first, and then, a money market fund. Jim volunteered to research what banks in the area had to offer and to provide Shirley with the name of a bank.

**Adjournment:** 7:55 PM

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Action Item	Assigned to	Due Date
Minutes from this meeting	Charlene	11 April 2007
Call the county to find out what we can do to stop homeowners from parking their boats so close to an intersection	Shirley	11 April 2007
Get a quote from JAMS for spraying trees with the chemical that deters dogs	Shirley	11 April 2007
Get a quote from JAMS for planting evergreens between Bellows Court and the new school	Shirley	11 April 2007
Get quotes from companies other than JAMS for grounds maintenance.	Shirley	11 April 2007
Get quotes from companies other than SCOOPS for dog station maintenance.	Shirley	11 April 2007
Provide Shirley with the bank where the association's revenue will be invested.	Jim	11 April 2007
Get a quote from the handyman for four hours (to clean the tree line behind Bellows and Turnbridge)	Shirley	11 April 2007
Find out if itemized Frontage Assessment statements can be obtained for each homeowner.	Shirley	11 April 2007
Provide board with a copy of the JAMS contract for ground maintenance.	Shirley	11 April 2007
Poll neighbors on Turnbridge for their interest in having a fence built behind the townhomes at the end of Turnbridge (backing up against Route 3)	Charlene	11 April 2007
Provide sample newsletters to Charlene.	Shirley	DONE
Develop a draft newsletter for comment.	Charlene	11 April 2007