June 9, 2022

**Meeting of the Board of Directors**

Board Members Present:

Gerry Mannel

Susan Mannel

Laurie Mergler

Fran Mergler

Mike Dean

Community Members Present:

None

The meeting commenced at 6:34 PM.

The April Board meeting minutes were approved as written.

Treasurer’s Report

Laurie presented the Treasurers’ report and year to date budget. We are currently at or below budget on all items but insurance. Laurie again looked at the current interest rates for CD’s and they are still too low for a 24 month commitment. It was decided to revisit the rates when the remaining CD matures in September.

Vice President’s Report

Fran recently walked all three ponds and they are in good shape and were cut in May. There is still an active ground hog hole at Sidehill pond even after being smoked and plugged. The ground hog hole at the Deepwood pond has been plugged. Fran reported that the swale still looks good at Bynum pond and there was a lot of wildlife activity. Gerry asked Fran to check with Ivy Hill to make sure they were spraying the ponds for weed control. It appears that the water leak on Cedar Day Drive has been fixed and patched.

Design Review Board

Gerry reported that there has been the normal activity for this time of year with a number of roofs and shutters being replaced. Gerry is working with a homeowner to resolve the issue of a fence being installed over the 48 inch height specified in the covenants.

Committees

**Newsletter:** Next newsletter may not be published until July

**Website:** Gerry reported the website is up to date,

**Next-door:** Nothing new to report.

**Welcome Committee:** Mike is up to date in delivering welcome packets to new homeowners. .

**Yard Sale Committee:** Laurie reported that there was a low turnout for the yard sale, but the dumpster activity was high as usual. She hasn’t received any receipts from Amelia for the advertising. .

**Nominating Committee**: Open

Old Business

Ivy Hill has not started the work for the new plantings and spring clean up at the sign. It was decided to wait until fall for the new plants, since we don’t have access to water, at the sign, but to have the spring clean up done now. Susan will contact Geordy Rupprech and let him know about the change in plans.

New Business – None

Comments from the Community - None

No further items were on the agenda and the meeting was adjourned at 7:26 PM.

Respectfully submitted,

Susan Mannel, Secretary