August 12, 2021

**Meeting of the Board of Directors**

Board Members Present:

Gerry Mannel

Susan Mannel

Laurie Mergler

Fran Mergler

Community Members Present:

None

The meeting commenced at 6:34PM. The June Board meeting minutes were approved as written.

Treasurer’s Report

1. Laurie presented the 2020 Balance Sheet and Profit and Loss statement prepared by Weyrich, Cronin & Sorra. The numbers matched Laurie’s year end 2020 numbers.
2. The Treasurer’s report was presented and Laurie pointed out the checks written to cover the cost of the Bynum Run pond repair.
3. The year to date budget was reviewed and Laurie pointed out the unanticipated expense incurred as a result of the Bynum Run pond repair. She also noted that we will be under our projected interest income due to the low interest rates. The board agreed that putting funds into a CD at this point doesn’t make sense. We will wait until March, 2022 when one our CDs matures and look at the rates at that time. All remaining categories have minor deviations from the proposed budget.
4. Laurie presented the proposed budget for 2022 and it was approved with minor changes.

Vice President’s Report

Fran reported that he walked the ponds after the two recent rains and they are in good shape. The valve installed in the Bynum Run pond is working as expected. Ivy Hill is doing a good job with the maintenance of the ponds and other common areas. We still have two ground hog holes at Sidehill pond. Fran is contacting other companies for information and pricing.

Design Review Board

Gerry reported that there are no outstanding violations at this time or requests for Architectural approval.

Committees

**Newsletter:** The next Newsletter is scheduled for September.

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

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

**Welcome Committee:** Gerry welcomed the new homeowner on Deepwood Ct.

**Social Committee**: Nothing new to report.

**Nominating Committee**: Gerry Mannel is the board member up for election this year.

Old Business

Susan has been in communication with the office manager at the Church of the Good Shepherd and we are able to hold our annual community there on September 15th as planned. Masks and social distancing will be required for unvaccinated attendees. We will be in the large room, we used in 2019, which will help with the distancing. We will be able to get into the building at 6:30 to setup and the doors will lock at 9:00.

A letter and proxy will be sent to all homeowners by the end of August.

New Business

No new business

No further items were on the agenda and the meeting was adjourned at 7:59 PM.

Respectfully submitted,

Susan Mannel, Secretary