February 11, 2021

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 6:31PM. There was one correction to the December board meeting minutes. The minutes will be corrected and posted to the web site.

Before moving on to the remaining items, on the Agenda, Gerry confirmed to the Board, that due to personal reasons Bob Fortenbaugh has resigned his position on the Board. The Board thanks Bob for his many years of service to the community. Bob has served the community first as a board member and then as Vice President where he diligently inspected the ponds and worked with our contractors to make sure that they were appropriately maintained.

Fran Mergler has agreed to take over the duties of Vice President and Mike Dean has agreed to join the Board. The Board voted unanimously to accept these changes.

Treasurer’s Report

Laurie presented the Treasurers’ report and year to date budget. The reports were approved without additions or corrections. We have 7 homeowners who have not paid the annual assessment. Gerry contacted those homeowners that are on Next Door or where we have email addresses. Three replied that they had mailed checks weeks ago. We will wait until Monday and if we still haven’t received the checks we will ask that the checks be replaced. One home is currently for sale and Gerry was contacted by the realtor and we should be receiving a check from them. Follow up invoices will be sent to the remaining 3 along with a letter asking them to join Next Door or provide an e-mail or phone number to facilitate follow up in this type of situation. As stated in the December minutes the CD that matured in November has been placed in our savings account. Due to low interest rates we will wait until the next meeting to see if rates have increased or are expected to increase before we place the money in a CD.

Vice President’s Report

There is nothing new to report.

Design Review Board

Gerry reported there are currently no outstanding violations. For Mike’s benefit he also explained the role of the Rules List and how it works in association with the Covenants.

Committees

**Newsletter:** Fran reported that the December newsletter is on our website. The next newsletter is scheduled for March.

**Website:** Gerry reported the website is up to date with the exception of the December Board minutes. These will be added. .

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

**Welcome Committee:** Fran advised there are no new homeowners at this time. One house has recently sold but the new homeowner has not moved in.

**Social Committee**: Laurie confirmed the date of the yard sale is May 15th. She advised that Any Janigan, of the Estates, has our Easter Bunny outfit. Laurie will contact Jessica Bernacki to see if she is interested in coordinating, with Amy, on Easter activities.

**Nominating Committee**: no committee established at this point

Old Business

Susan reported that she has confirmed the date of 9/15, for our annual meeting, at the Church of the Good Shepherd. She will stay in contact with them in case any thing changes as a result of Covid.

New Business

Susan reported that a sympathy card was sent to James Pisciotta, whose wife Cynthia passed away last month. We were recently notified that Wilfred Cropper passed away and we will send a card to his wife Mary.

No further items were on the agenda and the meeting was adjourned at 7:23 PM.

Respectfully submitted,

Susan Mannel, Secretary