April 13, 2023

**Meeting of the Board of Directors**

Board Members Present:

Gerry Mannel, President

Susan Mannel, Secretary

Laurie Mergler, Treasurer

Fran Mergler, Vice President

Mike Dean, Member at Large

Community Members Present:

None

The meeting commenced at 6:34PM

The April Board meeting minutes were approved as written.

Treasurer’s Report

Laurie presented the Treasurer’s report and year-to-date budget. She opened a 4th CD on 5/24 at an interest rate of 3.9899%. We now have a balance of $102,547.10 in our CDs . The only unanticipated expense has been the $1100 cost of the Reserve Study. Laurie received the documents from our accountant and there were no discrepancies found for the 2022 year. She gave Susan the payment to the Church of the Good Shepherd to cover the donation for our annual meeting. She also paid the additional charge for the increase in our Bond.

Vice President’s Report

Fran reported that the ponds are in good shape. He said there is a lot of vegetation at the Bynum Run and Deepwood ponds. There is no change to the ground hog holes at the Sidehill Pond or the fox hole at the Bynum Run Pond. Fran reported that one of the lights was flashing at the entrance sign He will check it out tonight. Gerry said he would also look at it. Gerry reported that he had received an email from one of the homeowners, next to the Sidehill Pond, that there was a hornets’ nest on the gate. Fran and Gerry will take care of it.

Design Review Board

Gerry reported that he will be sending out maintenance notices regarding peeling paint and a partially dead, untrimmed tree.

Committees

**Newsletter:** Gerry posted the June newsletter.

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

**Next-door:** Laurie asked why posts are sometimes taken down. Gerry said that the person who posted it may have removed it or that the administrator may have deemed it inappropriate.

**Welcome Committee**s: Mike reported that he will visit the new homeowners on Cedarday Drive.

**Yard Sale Committee:** Laurie reported that the weather was rainy, and it appeared that attendance was down. As usual the dumpsters were a success as well as the donation truck. She hasn’t received the invoice for the advertising, from Amelia, but it increased to $184. It was suggested that we not schedule the 2024-yard sale on Mother’s Day weekend.

**Nominating Committee**: Open

Old Business:

Susan reported that the Bond limit was increased to $100,000 to reflect the increase in our CDs.

New Business

Gerry reported that 811 Deepwood Ct. is under contract.

Comments from the Community - None

No further items were on the agenda and the meeting was adjourned at 7:20 PM.

Respectfully submitted,

Susan Mannel, Secretary