October 17, 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, Board Member

Community Members Present:

None

The meeting commenced at 6:28 PM

All the board members agreed to stay in their same positions. The terms are as follows:

Gerry and Susan Mannel terms are up in 2024.

Mike Dean’s term is up in 2025.

Fran & Laurie Merglers’ terms are up in 2026.

The August. Board meeting minutes were approved with one grammatical correction.

Treasurer’s Report

Laurie presented the Treasurer’s report and year-to-date budget. She indicated that the BGE bills have a slight increase, and our PO Box also increased this year. Ivy Hill sent an incorrect invoice that included cutting the ponds, which had not been done. They were contacted and the invoice was corrected. It was decided to move $10,000 into another CD and to keep the amount of money allocated to attorney’s fees as is.

Vice President’s Report

Fran reported that the ponds are in good shape and were mowed on 10/3. Sidehill pond still has an active groundhog hole. Bynum has a fallen tree that needs to be removed. Ivy Hill hasn’t been out to do the fall trimming at the sign. Fran will call them to ask when they will be doing the fall trimming and cleanup.

Design Review Board

Gerry reported that there was a dead tree removed on Deepwood Ct. A violation notice had been sent to a homeowner that started a major landscaping project without completing a request. To date we haven’t received a response. A follow-up letter will be sent certified mail to ensure that the notice is received. Laurie reported shutters missing on two homes and Gerry will send maintenance notices to the homeowners.

Committees

**Newsletter:** One will be done for December

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

**Next-door:** Gerry reported it is up to date.

**Welcome Committee**s: Mike reported that he visited one new homeowner and has one left to visit.

**Yard Sale Committee**: Laurie suggested we move the date from Mother’s Day weekend. She will coordinate with Amelia to find another date.

**Nominating Committee**: nothing to report

Old Business: none

New Business

* Next year’s annual meeting is 9/11/2024.
* December’s board meeting will start at 4:30, on December 14th, and will include preparing the annual assessment mailing.

Comments from the Community - None

No further items were on the agenda and the meeting was adjourned at 7:27 PM

Respectfully submitted,

Susan Mannel, Secretary