

# **Newtown Grant Master Homer Owners Association**

## **Board of Directors Meeting Minutes**

**May 13, 2019**

The Master Board meeting was called to order at 7:02 pm

In attendance were:

<b>Bill McManimon</b>	<b>President</b>
<b>John D'Aprile</b>	<b>Ravens View II</b>
<b>Gary Meltzer</b>	<b>Estates IV</b>
<b>Yan Sandler</b>	<b>Quail Creek</b>
<b>Robert Shaw</b>	<b>Willow Creek/ Eagle Trace</b>
<b>Tobi Forman</b>	<b>Whispering Woods</b>
<b>Natalie Fries</b>	<b>FirstService Residential</b>
<b>Sergio Miranda</b>	<b>FirstService Residential</b>
<b>Rebecca Sarnese</b>	<b>FirstService Residential</b>

### **KPI2/Bathroom Project:**

1. Verify agreement with Marianne and Derrick from KPI2 to split cost (Document).
2. Quote for replacing all door closers (doors are slamming).
3. Quote for shower windows and change order for entrance/exit doors.
4. Bathroom signs were placed next to doors.

**Pool:**

1. Pool leak quotes as soon as possible with decent price. Will it come with warranty?
2. AED Installation- Jim will put blue tiles around pool edge (keep warranty on record).
3. Justin will put in new umbrellas on May 30<sup>th</sup>. Umbrella policy agreed.

**Softball:**

- Equipment was ordered and new schedule sent out.

**Computer Replacements:**

“Computer team” will find out minimum requirements for computer programs to run and give answer to Natalie.

**HUD Discrimination:**

- Find out if contract was issued.

**Slip & Falls:**

Society Place and Estates I had reported falls. Estates I had a broken nose, find out when did this happen? Incident report to be filled out.

**Newsletter:**

- Miceport, Matt. Follow up for schedule and submission.

**New Business:**

1. 2019 Garage Sale- Bran as an option
2. Insurance Renewal- FS team will get quotes and shop around. They will place on calendar for future.
3. Waiting on Pablo for mulch info.
4. Playground inspection- DW Smith quote, time and materials: \$125hr. Rebecca will get more quotes from other contact.

5. Trash contract- McCullen contract followup.
6. One Trash Hauler- Unanimous no.

**Meeting adjourned 8:45 pm**

**The next Board meeting is July 17, 2019.**