

Newtown Grant Master Association

Board Meeting Minutes

March 17th, 2021

Lawrence Schorr- President
Bill McManimon – Estates I
Gary Meltzer – Estates IV
John D’Aprile – Raven’s View II
Tobi Forman – Raven’s View I
Yan Sandler – Quail Creek
Scott Miller – Society Place
Bob Pollet – Heatherwood I
Natalie Fries – FirstService Residential, Community Manager
Sergio Miranda – Recording Secretary

Call to Order

The Board meeting was called at 7:06 via Zoom.

Approval of Minutes

Lawrence made a motion to approve last month’s minutes, February 17th, 2021. Seconded by Bill. All in favor.

Management Report

The Board approved the management report.

Financial Report

Lawrence made a motion to approve the December financial report. Bob seconded. All in favor.

Management will generate spreadsheet of businesses placing ads in the newsletter and provide costs per ad/annual publication as received.

Old Business

Adtell Phase 2 is ready to go which will include Garbage and Tennis court cameras to be installed. Natalie will follow up with the representative of Adtell for costs associated with moving forward with phase 2.

Bathroom Renovations are pending official start date from the designer.

Key Card Policy- Natalie will talk to Adtell to clear up any confusions on software of new system regarding adding face shot pictures.

Boy Scout Bridge- Natalie will contact Pablo to remove tree damaging bridge.

Parking lot lines and seal coating quote from CSC Asphalt reviewed by board. Further inspection is needed to determine the worst repairs to be addressed and management will follow up with CSC regarding the storm sewer repairs and adding a crosswalk line(s) adjacent to the basketball court. Pot holes to be addressed along the main entrance leading to the Rec Center.

Pool Management RFP – pending for pool season beginning 2022.

New Business

Close out cd with C&N Bank. Check pending.

Island beautification- 11 estimates from Pablo. Natalie will mark them out on a map to have a spread sheet on costs associated with each island proposed.

Pool Season 2021 & Restrictions are being received to decide pool rules for the upcoming season.

Dog Policy- increase to \$250.00 to fine dog walkers who do not pick up dog waste. Written, signed proof needed and must be submitted to management in order to enforce the resolution. Lawrence made a motion to approve. Scott seconded. All in favor

Next Meeting date: April 21st, 2021

Adjournment: Lawrence made a motion to adjourn at 8:59. Gary Seconded. All in favor.

Respectfully submitted,

Sergio Miranda