

Newtown Grant Master Homer Owners Association

Board of Directors Meeting Minutes

February 27, 2019

The Master Board meeting was called to order at 7:06 pm

In attendance were:

Bill McManimon	President
John D'Aprile	Ravens View II
Gary Meltzer	Estates IV
Yan Sandler	Quail Creek
Jim Holwood	Heather Wood I
Larry Schorr	Pheasant Walk
Marianne Fein	FirstService Residential
Sergio Miranda	FirstService Residential

Guests:

JP Mascaro & Sons: Offering to provide service for entire Newtown Grant to collect trash in a more orderly way weekly.

Action:

The Board will find out if township allows one hauler for the community.

Financial Report

The Board reviewed, and discussed the December's financial reports.

Action:

- The Board accepted the budget report

Violations: Township asked us to notify homeowners about the mailboxes that may be too weak for snow plowing must be replaced. The Pheasant Walk inspection noted several old mailboxes along with trash cans stored outside of garages.

Projects/ Updates

- Toilet decision for bathroom project and bathroom permits.
- HUD discrimination update
- Basketball court fix

Action:

- Toilets are being compared and decided. Management to check with Giselle about water consumption allowance and fit with the flush meter.
- The discrimination case is now open ended and the deductible of \$1000 is due to the attorney.
- The Board agrees to move forward with repaving the second basketball court and seal coating the walking path, first newly paved basketball court and the newly paved circle in front of the clubhouse.

Events Report

- The Yoga coupon worked to increase the Yoga class
- Book Club attendance remains steady
- The Music Jamm attendance has dropped slightly

Meeting adjourned 9:17 pm

The next Board meeting is March 20, 2019.