

**Newtown Grant Master Home Owner's Association
Board of Directors Unofficial Meeting Minutes
May 18, 2016**

The Unofficial Master Board Meeting was called to order at 7:22 PM.

A quorum was NOT met with only four members present. In attendance were:

Bill McManimon	Estates I
Bob Shaw	Willow Creek/Eagle Trace
James Holwood	Heatherwood I
Alex Bartos	Fawn Hollow
Marianne Fein	FirstService Residential
Matt Bair	FirstService Residential

New Business

There was a discussion regarding Solar Panels and whether they should be allowed on houses in Newtown Grant. **Action:** Management to distribute examples of solar panel rules from other communities managed by FirstService.

Bill asked for management to get information on dishes as well.

It was stated the tot lot fencing can be done in 4-5 days or less.

Discussion about basketball pole pads was tabled until management can find pads that are permanently applied.

The storage of the pool cover was discussed. Different ideas were presented like calling a Boat company to shrink wrap it.

It was stated that pool aerobics guest prices are the same as the pool admission guest prices.

The Township snow meeting accomplishments and discussion points were shared with the Board members present. The intent of the snow meeting was to help improve the Township's snow removal inside Newtown Grant. Management will be creating a map with suggestions to the Township on how to improve services in certain troublesome spots. Management will review call/complaint log from FirstService Connect and has asked Board members to add any input they can provide to improve troublesome areas.

Management purchased new first aid kits, OSHA certified, for the 2016 pool season. Other items required for the 2016 season was approved for purchase including the required stencils for the Bucks County Board of Health, \$595. **Action:** It was said that the American Pool purchase could be made.

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There was discussion about getting solar lights for the entrance and exit signs off of 413. It was suggested to use zip ties on a tree/bush to prevent them from being stolen.

CD's and Financial reports were reviewed and accepted.

Farmers turned down Master for Insurance liability bid. FirstService is still working with CAU on competitive pricing against State Farm policies.

It was said that the cement outside pool side tables and cement pool deck look good and don't need power washing. The pool chairs require annual cleaning and power washing, cost \$1500.

For the newsletters, we are going completely digital by January, 2017. Please be sure to mention in newsletter.

Bob Shaw, Bill McManimon and Management met with the website people. Action: Bob and Bill were given the go ahead to proceed.

It was said that the movies shown at the pool this summer should be family friendly/Disney and not Jaws.

There was discussion about getting food trucks here. It was suggested that the food trucks could rotate once a month. It was also stated that the truck leaking oil could be bad for the asphalt.

There was a request that the dog waste signs be hung up. It was said that Mike/Poopies Scooper vendor did not want to put up the new signs until there were new lids on the cans. There was discussion about management hanging signs instead and trying to hang it on the weave outside of the cans.

It was stated that it is disrespectful when the dogs are running without leashes on neighboring cementer property, and doing their business on the family members' graves.

It was requested that Marianne give the Board the agenda a week in advance.

The Unofficial Master Board Meeting was adjourned at 8:30 PM.