

# **Newtown Grant Master Home Owners Association**

## **Board of Directors Meetings Minutes**

**August 15' 2018**

The Master Board Meeting was called to order at 7:10 pm

In attendance were:

<b>Bill McManimon</b>	<b>Estates I</b>
<b>Yan Sandler</b>	<b>Quail Creek</b>
<b>John D'Aprile</b>	<b>Raven's View II</b>
<b>Scott Miller</b>	<b>Society Place COA</b>
<b>Jim Holwood</b>	<b>Heather Wood I</b>
<b>Marianne Fein</b>	<b>FirstService Residential</b>
<b>Teresa Arnoldy</b>	<b>FirstService Residential</b>

### **Visitors/ Public Comments**

None

### **Public Minutes**

The Board meeting minutes taken at the July 18, 2018 Board Meeting were approved.

The Meeting Minutes from June 20, 2018 were approved via email.

**Action:** The approval of the July Meeting Minutes via email was motioned and then seconded with all present Board Members in favor.

### **Financial Report**

The Board reviewed, discussed, and accepted July financial reports. **Action:** The 2017 Audit was accepted with the changes made from the third draft. Audit representation letter signed by both Board President and Management.

**Action:** The acceptance of the financial reports was motioned and then seconded with all present Board members in favor.

## **Management Report**

The Board reviewed, discussed and accepted management report.

### **Project/ Updates**

- **Bathroom:** A request for extra hooks in the new bathrooms, near showers was made. Also, have a damper on the AC vents to help bathrooms from being so cold. **Action:** Board voted unanimously to keep the floor pitch and not float the floor.
- **Pool:** During a discussion on the electric invoices, please be sure the pool lights are not on during the day. **Action:**
  - Keep 3 extra umbrella's as back up at all times
  - Cracked table by pool to be discarded
  - Invite American Pool to the next meeting
- **Landscaping Bid:** Re-placing flowers in two islands per the Kaiser bid. The first island at Rt. 413 and South Drive and the first island at Rt. 413 and North Drive. Plantings to happen this fall and see how the plants survive the winter before replanting.
- **Garage Sale:** Follow up on email list, equipment and updated advertising ideas were discussed. Action: hire Harry Vitello and finalize contract for him and one more officer to be security during the Garage Sale, 9 hours, 5 am to 2 pm and have them unarmed at \$28 per hour.

The meeting was adjourned at 9:15 pm.