

Newtown Grant Master Homer Owners Association

Board of Directors Meeting Minutes

June 19th, 2019

The Master Board meeting was called to order at 7:05 pm

In attendance were:

Bill McManimon	President
John D'Aprile	Ravens View II
Gary Meltzer	Estates IV
Yan Sandler	Quail Creek
Robert Shaw	Willow Creek/ Eagle Trace
Tobi Forman	Raven's View
Scott Miller	Society Place
Natalie Fries	FirstService Residential
Sergio Miranda	FirstService Residential

Guests

33 Birch residents- They were denied 20x20 porch, but claim neighbors made a bigger porch, affecting water flow. Porch must be 3 feet away from property line.

Final: Bob will handle the situation in his cluster accordingly.

KPI2/Bathroom Project:

1. Bathroom toilets need new batteries.
2. They must change the door stoppers on all doors.
3. Find out how long the toilet warranty lasts.

Pool:

1. Umbrellas delivered, pool staff will place in new ones.
2. Leak detection- still not given proposal.
3. Lifeguard duties- What does the contract say about cleaning the pool area? /getting cleaning supplies for lifeguards.
4. Pool lights out- Justin has said the pool lights have been fixed.

Power washing:

Scheduled 6/19 but cancelled because of rain. They will be in before pool opens full time. Notify board when power wash is done.

Trash:

McCullough must answer why trash has not been picked up or move to cancel.

Newsletter:

- Include new articles from lawn company.
- Make an article about our new bathrooms.

Playground inspection:

Send inspection sheet or give more detail about what they do cover in inspection.

New Business:

- Banquet room private fundraiser- given okay because checks and insurance were at the standard.
- Basement- disgusting and cluttered. Also contains sensitive files with info of homeowners. Check with Iron Mountain or other companies to shred files.
- Cabinet- new cabinet to be ordered.
- Garage Sale- Policemen will be assisting us again this year. Boy scouts are coming to have food here. Should we make a committee?
- Lopez lawn renewal- unanimous yes

- DW Smith must fix bathroom issues before final check is sent.
- Find out what total “General & Admin” is and where to budget it.

Meeting adjourned 9:30 pm

The next Board meeting is August 21, 2019.