

Newtown Grant Master Association

Board Meeting Minutes

November 18th, 2020

Bill McManimon – President, Estates I
Bob Shaw – Willow Creek/Eagle Trace
Gary Meltzer – Estates IV
Tobi Forman – Raven's View I
Rich Selah – Fawn Hallow
Lawrence Schorr – Pheasant Walk
Yan Sandler – Quail Creek
John D' April – Raven's View II
Scott Miller – Society Place
Natalie Fries – FirstService Residential, Community Manager
Jack Labarko- Guest
Robert Pollet- Guest
Sergio Miranda – Recording Secretary

Call to Order

The Board meeting was called at 7:06 via Zoom

Approval of Minutes

Yan Sandler made a motion to approve last month's minutes, October 21st, 2020. Seconded by Larry Schorr. All in favor.

Management Report

Natalie will contact Lemus, National Contractors and KPI for a revisal on bids for the pillars for the clubhouse. Revisal is to have a more accurate proposal on what costs will be for project.

Financial Report

Natalie will take a look at the recreational payroll error and confirm pool credit amount for 2020. Natalie will also follow up with American Pools on the status of the pool credit due to Newtown Grant and remind them about the addendum to the 2021 contract.

Natalie will look into the contract with Pablo to raise the trees hanging low over the street coming into the clubhouse and pool area. If it is not included in the contract Natalie will ask for an estimate.

Discussion was held on getting estimates from Lopez Landscaping for beautifying the islands and the entrances to the recreation area.

2020 Audit Engagement Letter Approval will be sent to Bill to sign.

Bill McManimon motioned to approve the 2021 budget (on file). Scott Miller seconded. All in favor.

Old Business

Natalie and Steve met with interior decorators for the clubhouse and are awaiting proposals. The need for an engineer was discussed and it was determined that it will not be needed.

Bill McManimon motioned to approve the 2021 budget (on file). Scott Miller seconded. All in favor.

New Business

Community survey will be finalized to be sent to the entire community with a due date of December 12th.

Discussion was held on the approval of vinyl fences in the community.

Discussion was held on enforcement of trash cans and recycling cans left in driveways and not being properly stored. The Board will review and provide suggestions on how to proceed with enforcement pursuant to the rules and regulations. The rules and regulations may need revisions in the near future.

2020 Audit Engagement Letter Approval will be sent to Bill to sign.

Management will look into a possible abandoned vehicle on Sequioa.

Bill McManimon reminded the Board of the meeting in January 2021 for reorganization. Bill will be stepping down as President.

Next Meeting date: December 16th, 2020

Adjournment: Bill McManimon made a motion to adjourn at 8:30. Tobi Seconded. All in favor.

Respectfully submitted,

Sergio Miranda