

# April 12, 2016

## HOA Board Meeting Minutes

Attendees: Steve Quaile\*, Scott Boetig, Karen Grattafiori, Pete Hilbig, Jim Maier, Denise Hindes, Ginny Rendini

- February and March, 2016 Meeting Minutes
  - Where are the minutes? Need to be posted on website.
- ARC Communications : need 2 new ppl to replace Sherry S and Christine Reck maybe advertise on bfbay.
- Pool
  - Schedule for:
    - Pool Gates-Pete is assisting with gates. Will get quotes for repairs
    - Behavior management rules need to be printed. Send to Denise to be copied
    - Wristband Behavior Mgmt. Distribution 1<sup>st</sup> and 2<sup>nd</sup> Saturdays pool is open. Pool opening and wristband distribution days need to be announced.
    - Need a homeowners list and sign-off sheet.
    - Need lock/unlock calendar
    - Staff: Splash is hiring (post on bfbay) we need staff too
- Social Committee Information-Karen Grattafiori –Dates
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- All-In-One Property Management
  - Financials are on track as expected
  - Home with woodshed status
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- Club House
  - Front door handle replaced, old one is in bar/kitchen cabinet and is still functional.
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- Landscaping/Common Property
  - Fence along Holland and Due West is requiring paint, looks bad-Letter to Homeowners. Fence was painted so that's what makes the costs so high. 1500 of the 5000 was scraping. Includes replacing rotted boards and posts. Very long fence. Suggest change to stain of very dark brown
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- Tennis
  - Deck project-reassign primary management to Scott Boetig. Project includes replacement of tennis deck with Armadillo material. The end benches will not be replaced but will be replaced with a PVC or Armadillo railing. Greyish color (silver maple) was approved by the board for the materials, and budget of \$3,000 for the materials, plus \$500 for railing.
    - Armadillo-\$2.62/lf
    - Fasteners-\$1/sf
    - Denise sending pricing for new tennis deck furniture.
  - Tennis Court Reservation Assistance \$50.00/month
  
  - Jim is going to price a backboard for court 4. Scott can help with shopping.
- New Business

- White benches on tennis deck need to be cleaned. To be completed with deck replacement. Can we do this now? Possibly move up deck project. Can we toss out white benches and get something else for seating?
- Getting playground and tennis pavilion and parking lot night life.
- \* Steve wants an end of school party and a bigger slide.