

2018_04_25_CHC Minutes

Introduction – The meeting began at 6:45 pm. The members present were Barry Phillips, Jim Gillin, Frank Himpler, Cindy Himpler and Kathy Boyd.

Minutes – The minutes from the 02/26/18 meeting were sent out to all members prior to tonight's meeting. Cindy moved that the minutes be approved and Jim seconded. The minutes were approved.

Bathrooms/Exercise Room – We still need pricing for the matting. We want to put that cost with prices for replacing/updating mirrors (\$50 each, need 2), lights (no prices yet) and faucets (\$60 each, need 4) to submit to HOA for approval as a whole package. Charlie was looking into the matting prices and Jim will try to find out about the matting that was used at the Elks Club. This needs to be done quickly as the pool will be opening Memorial Day weekend. There was discussion about signage to indicate slippery when wet.

General Area/Kitchen – The ceiling fan and water fountain should be checked this evening. The round table in the library will be donated. Jim will fix the bar chairs. Barry will contact Phil about hanging the picture and securing the vent on the side wall.

Outside – Bird nest prevention seems to be working so far. Barry will contact Phil about painting the fixture above the storage area. There was discussion about a gazebo. Wood construction is less expensive, \$3000-\$4000. Vinyl is more expensive but less maintenance, \$7000 for 12 x 12. (Prices are estimates only). Composite decking \$2400 vs. wood for \$1000, or possibly pavers could be used. Either wood or vinyl, a foundation is still required and a cost for that is needed. We need to design it then add up all the costs, look at 10 x 12, 12 x 12. Fundraiser monies could be used towards it or furnishings. Cindy offered to go through the brochures and put together a draft proposal and to try to cost it out with wood vs. vinyl options in order to have something for the HOA Board of Directors meeting on May 16th.

Notes from HOA Board – Frank reported that Tributaries will be treating pond 4 and pond 5 for algae. Some ARC issues are being finalized. We should have a check from the developer soon in order to go forward with tree planting around the drip fields. The car owner's insurance company will be paying for the repair work to the fencing, trees and grass at the community entrance on Beaver Dam Rd.

The next meeting will be Wednesday, May 30, 2018 at 6:45 pm.

The meeting adjourned at 7:50 pm.

Kathy Boyd