

Courthouse Walk HOA October 2019 Quarterly Meeting Minutes

October 29 2019, 7pm

111 Maryland Ave

Board Members present: Al Ripskis, Erin Wayman, David Stupar, Michael Cook, Jonathan Lock

Summit Management present: Farida Umatan

Number of HOA Members Present (excluding Board): 3

- Minutes from August approved unanimously
- President's report
 - Clear out of trees behind 224-234
- Treasurer report
 - 2-year CD extension to keep the 2.4% rate
- Tree committee report
 - Discussion concerning replacement of the tree at the back of 1 Lynn Manor Court. There were concerns that the replacement tree would reduce the sunlight to the bed. Vote was 3-2 to replace it.
 - Michael to order Nuttal Oak (2" caliper @ \$425) and whether to replace the tree at the front of 306/308 with the requested Dynamite Crape Myrtle (8' @ \$425).
- Decided to repair the brick work at the front of the HOA for \$800.
- Farida to request ideas/quotes from 3 storm water management companies for water management at back of units 320-334 with possible use of the drain at the bottom of these units.
- The CHW HOA website has still not been transferred over to the new design. Michael to follow-up with Jordan and Alice
- David and Farida to organize ARC review

New Business

- Snow contract – concerns about costs of snow removal with Greenlink. It was agreed by consensus to go with Greenlink this year but if the costs are high again with minimal snow, we will consider a quote from RJ Landscape which is the only contractor that Summit knows of that will do a snow removal contract without having a landscape contract with a HOA.
- Draft audit was approved
- Draft budget to be sent out was approved. This will be formally approved in December by the Board.
- Jonathan met with the police to discuss teenagers walking through the HOA every school day.