

#### 4.19.25 Board Meeting

- Agenda Approved
- Minutes Approved

Alton Requested Individual names on Minutes. Handwritten Notes will have as many names as possible

ARC-Jeremy to provide Copy of proposed updates to Board for review

Landscape- Noted a few areas on Red fox Circle & Silver fox Rd that need attention

- When not mowing (3-4 months per yr) Charges will not be issued
- New Vendor Quote is \$1400-500 cheaper
- Mulching is not needed this year
- Need 30 days' notice to Eric to Cancel Contract
- Motion to Bring Eric Back to finish Ditch Work - Motion Approved
- Motion to Accept New Landscaping Quote-Motion Approved
- Alton, Pete, Justin Discussed Auditing landscaping work
- Start Date proposed for June 1<sup>st</sup>

Terry Ciocci- Update on New Development, impacts on our Community and Columbus as a whole Schools, Population, & Traffic issues all presented

- Advocated for attendance of County Commissioner meetings.

Roads Committee Report

- Boyd to add a Couple of missed road Signs
- Alton, Pete, and Sadler do handle repositioning of Renard Rd Sign, so visibility & readability is improved
- Social Committee-Jeff June 1<sup>st</sup> event at old clubhouse

Pete Brought up Trash Collection services □ Recycling options & logistics of finding out who wants the service or not

Welcome-Committee-Scott Rogers Absent

Alton reminded attendees of use of Constant Contact

Staining Fence-Alton has sprayer & Volunteered to perform staining on May 10<sup>th</sup>

Mr. Kilpatrick-Guard Shack update

- No Road Maintenance Agreement in place□ Suggested Contractual Agreement be generated & Agreed upon at a future date
- Recommended Consumer First Roofing for Roofing Work
- Conversation about Whether or not to involve lawyer about Board investing in Guard shack
- Mr. Kilpatrick offered to pay for half of Roofing work on guard shack. Brought up the presence of Termites & stated he could handle that.
- Spoke about plans for well addition/update
- After Attorney Approval-Check to be sent to Contractors

Past Due Account & Foreclosure Potential

- Boyd Suggested Payment plan & Promissory note be drawn up & agreed to by both parties
- Proposal to Contact Lawyer to Draft Promissory Note/Payment Plan. Fees from lawyer to be added to total due
- Motion to do so seconded & Approved

Driveway Connection to studio/garage has Yet to be Completed-Brought up by Pete Crandall

Meeting Adjourned 10:24 AM