

NOTICE/AGENDA
Board of Directors Meeting
February 28, 2023
Meadows House 6:30 p.m.

1. Call to Order:
2. President's Comments:
3. Approval of Minutes:
 - Board Meeting January 31, 2023
4. Manager's Report: Mark Stilwell
5. Report on CDs and Investments:

Delinquencies:
6. Covenants Committee Report: Carole Tannenbaum
7. ARC Committee Report: Melanie Britton
8. Communication Committee: Timothy Myers
9. Covenants Violations:
 - V23: Vehicle blocking sidewalk.
 - V24: Pickup overnight in driveway (**Same address as V23**)
 - V25: Vehicle blocking sidewalk
 - V26: Basketball hoop not stored properly
 - V27: Blue bulbs in coach lights
 - V28: Unapproved occupant
 - RV29: **Repeat violator:** trash cans not stored out of sight
 - V30: String lights
 - V31: Vehicle blocking sidewalk
 - V32: Plaque over door; window boxes along the side of the house
10. Appeals:
 - Request to waive late fees and interest. Homeowner moved in July 2022 and payment due October 1st was received in HOA office on November 1st.
 - Britton, 1591 Springfield. Appeal of Landscape Committee decision regarding tree.
11. Old Business:
12. New Business:
 - Dryer vent screen concerns in Lakemont
 - Tennis Courts timeline
 - Pool bathrooms
 - Finance Committee Member approvals
 - Community Improvement Projects for 2023/2024
 - Office hours
 - Procedure Manuals

Agenda February 28, 2023 continued...

13. Appointments:

Covenants: Move Rowena Wolf (Mayflower) and Wendy Wieber (Lakemont) from alternates to Village Representatives. Need alternates for Brighton, Greenwich, Lakemont, Mayflower and Ridgewood.

Landscape: Appoint Rod Heller as Mayflower Representative. Need representative for Brighton.

14. Committee Reports: Enclosed

- Architectural Review Minutes
- Landscaping Minutes
- Covenants Minutes (December 2022 meeting – no meeting in January 2023)

15. Homeowner Comments:

16. Adjourn: