

Date: March 21, 2022

Location: 1514 LFD

Members Present: Mary Hackett, Stacy Seapy, Susan McCormick, Jan Sprinkle,

Members Absent: Deb Kelsey

Guests Present: Daoming Li, Ryan Dorris, Austin Stajduhar, Steve Ward

Call to Order: 6:06 p.m.

Finance Secretary:

(Shared via email)

- As reported last month, continuing to process responses to Third Quarter invoices. See detail below regarding accounts seriously in arrears and those to watch between now and the fourth quarter
- Mary suggested waiting until April to pursue non-payers and Steve agreed. Said they would take all non-payers in the orange and yellow to court if not paid instead of just orange. (List shared via email)
- Mary wrote a letter to 1475 MD threatening foreclosure, however the lawyer advised we pursue collections instead. Steve agreed and was good to go for Mary to find a collections agency and ask Bowling. There is too high a risk that we won't get any of the money once/if they sell their house so collections will get it "off the board's plate" and allow us to move on for now and will send them to a collections agency sooner in the future.
 - Susie moved that we get a collections agency for 1475 MD, Stacy seconds, Jan supports, Mary opposes

Common Area Report:

- Algieri made his 2nd monthly visit in March last Friday, focusing again on storm cleanup of fallen branches and other debris. The County will be trimming back bamboo along the storm drain creek in Area L between Lake Forest Lane and Tennis. On The Grind will take out 2 large problem pine trees in the common area between lower Monterey and the townhouses this coming Friday March 25.
- Have exceeded our tree budget by 1.6k, but have some money for special projects, such as putting additional plants by the four seasons sign.

Treasurer:

- Susie emailed the report before the meeting.
- \$26,690.38 in Checking, \$32,715.97 in Savings

Secretary:

- Jan, Steve and Stacy will meet on Friday, March 26 at 2pm to stuff envelopes to send out Comcast Survey

Architecture:

- 1464 MD has started fixing their outside/adding a deck.
- 279 Tennis Drive said they were going to fix their fence, hasn't happened yet, but Mary is going to email again

President's Report

1. Mary will reach out to the library to see if there's availability for the annual meeting in late June to avoid AHS graduation so we can include it in the April Newsletter - will also try the firehouse if the library is not available.

Old Business

1. Will include a notice in the next newsletter that people need to put their trash cans away from sight, but not reference the handbook as it hasn't been distributed in recent years.

New Business:

1. Nominating Committee: Ryan volunteered, will ask Deb, maybe Jan
2. DOPR disclosure requirements
 1. Mary will be meeting with a lawyer to look at it more closely.
 2. There are a few items that we likely need to tweak or add.
 3. Need to form a sub committee to work on it more.
 - i. Mary, Stacy, Susie

Adjourn: 7:15 p.m.

Next Meeting: Tuesday, April 18, 2022 – 6:00pm - Location: 1476 Monterey Drive