

THE RESERVE AT SPRINGTON WOODS HOMEOWNERS ASSOCIATION

The meeting of the Board of Directors of The Reserve at Springton Woods Residents Association was held on May 19, 2021 at 5:00 p.m. at 36 Ridgeview Road.. The meeting was called to order by George Simon, Board President. Present were Meredith Denovan, Lini Kadaba, Jack Wiley, and Al Marino, which constituted a quorum of the Board of Directors.

Upon Motion duly made and seconded, it was RESOLVED that the Minutes of the Meeting of the Board of Directors on April 13, 2021 be approved as filed.

Mr. Marino presented the Treasurer's report for April, 2021. As of this date, the Association had a net cash balance in its operating budget account of \$127,864.67. The Association Reserve Fund has a balance of \$128,372.10. These funds will be used for major repair work in our development, e.g. future tree work and road resealing.

Mr. Marino asked permission to pay the following expenses: trash collection, and lawn care.

Upon Motion duly made and seconded, the Board APPROVED the payment of these expenses.

COMMITTEE REPORTS

Architectural and Landscaping:

There were no landscaping requests

Weed inspections will take place on the first and fifteenth of each month beginning in June through October

Maintenance Committee

The RFP's for berm renovation were sent to 6 landscaping companies for competitive bidding. 2 companies submitted proposals. Because the bids came in above budget, the Board agreed to resubmit the bids eliminating the 25 Virunam shrubs that were added to John Hosbach's original plan. Each bidder also added a caveat that an extra cost might be added if there was a need to grind stumps and remove rocks and boulders so that the trees can be placed in the optimal position to afford a visual barrier.

Mr. Wiley agreed to meet with homeowners whose homes abut the berm to review the Board's plan and address any concerns. Ginny Keib is the ALC "berm" representative who will chair the meeting.

Mr. Simon reported that the spring cleanup has been delayed due to a shortage of workers.

Ms. Kadaba reported that the road resealing project will take place from June 14-18. Mac Adam Paving was selected as the contractor for this project. A letter explaining the procedure for closing roads was sent to all residents. There will be no trash pickup the week of June 14th. Mail will not be delivered to homes where the streets are closed. There is a 24 hour period in which no cars are allowed. Cones will be placed by MacAdam restricting access to those streets that have been sealcoated.

Finance Committee

No report

Governance Committee

No report

Social Committee

No report.

Old Business

The spring inspection of RSW homes was completed on May 10, 2021 by members of the ALC. Many thanks to Cindi Sullivan and her committee for undertaking this project. Letters will be sent to homeowners on May 20h citing areas of concern that need to be addressed in order to maintain the overall appearance of the community.

New Business

No report

There being nothing more to report, the meeting was adjourned at 6:30 p.m.. The next meeting of the Board of Directors will be on June 21, 2021 at 5:00 pm.

Meredith Denovan, Board Secretary

June 2, 2021

