

**Piper Glen Subdivision Association**  
**Monthly Meeting Minutes for March 03, 2020**

Call the meeting to order by Heather.

Board members present include Michelle Curran, Heather Gray, Joyce Hubbard and Anne Marie Stonikas.

Board members excused include Ranjan Karri, John Mangiaracina and Rosann Summers.

Approved meeting minutes from February 04, 2020. First motion by Joyce followed by Anne Marie. Motion passed.

Piper Glen Homeowner's Association Board Vacancy: Secretary to fill.

Architectural Control Committee (ACC) Report: Nothing to report.

Pool Report: Michelle presented a proposal from Lambert Custom Pools to paint large pool (\$5,100) and baby pool (\$1,825), clean and prep pools (\$800), core drilling for two ladders (\$900), slab-jackers (\$825), and concrete crack repair (\$350) for total estimate of \$9,800 to budget in fiscal year 2021 starting April 01, 2020.

Landscape Report: Joyce informed the Board that mulch (approved at prior meeting) will be laid around the playground equipment area during the first week of April 2020.

Follow Up: Joyce will present bids for landscaping near pool area at an upcoming Board meeting.

Treasurer's Report: Printed copy available at the meeting for review. Treasurer report accepted and expenditures approved. Motion by Heather followed by Michelle. Motion passed.

Budget Planning Worksheet was reviewed and approved by the Board with the following updates to budgeted expenses. Motion by Joyce followed by Michelle. Motion passed.

- Landscape Maintenance: from 8,000 to 12,000
- Mailbox Maintenance: from 7,500 to 5,000
- Playground Equipment: from 250 to 5,000
- Pool Maintenance/Repairs/Supplies: from 8,000 to 12,000

Quickbook Master Admin Account User access will be granted to Treasurer and President to align with historical user access permission.

Follow Up: Waste Management and Lake Area Disposal expenses

Discussion and Events: Mail reported stolen on north end of subdivision in early February 2020. Resident requesting Board advice on potential solutions. Board recommends Informed Mail through USPS to best track mail.

Resident suggested neighborhood pet stations including bags and trash containers on the main walkway streets.

Resident suggested sending letter to residents notifying about mailbox invoices billed to residents to comply with Piper Glen Subdivision Association, Inc. By-Laws, Article II, Section 1, (d), (v)

Resident annual dues must be paid by May 01, 2020

Garage Sale Dates and Dumpster Days scheduled for calendar year 2020.

- Garage Sale Dates
  - Spring 2020: Friday, April 24th and Saturday, April 25th
  - Fall 2020: September 25th and Saturday, September 26<sup>th</sup>

- Dumpster Days
  - Spring 2020: Friday, May 1st and Saturday, May 2nd
  - Fall 2020: Friday, October 2nd and Saturday, October 3rd Motion to adjourn by Ranjan followed by Anne Marie. Motion passed.

Next meeting is on Tuesday, April 07, 2020 at 6:00 PM via virtual Skype Meeting Call.

- Dial: 1-844-310-1333
- Conference ID: 739272