



The Arboretum News

February 2011

www.ArboretumHOA.org

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February Board Meeting

Board members present: Mike Gould, Shirley McGraw, Jim Czekalski, Bob Hittinger and Alice Ervin.

Bob Hittinger moved that the minutes of the last meeting be accepted as written; Alice Ervin seconded; motion passed unanimously.

- **Treasurers Report:** Tom Kehoe stated that our operating fund total is \$38,387; capital fund is \$77,518.
- **Landscape Committee:** Jim Czekalski stated nothing much has been done due to rainy weather. Pindo Palm will be removed tomorrow.
- **Caswell Sewer System (CSS):** Jerry Johnson is out of town. Their monthly meeting was postponed.
- **Social Committee:** Jeanne Campbell said that the Soup and Salad Dinner appeared to be a success. March 26th is the next event—an Italian Dinner.

Upcoming Board Meetings

Board Meetings are held on the 2nd Tuesday of each month at the Arboretum Clubhouse at 7:00PM. All Arboretum Community Association members are encouraged to come and make your voice heard.

- * *March: Tuesday, March 8th*
- * *April: Tuesday, April 12th*
- * *May: Tuesday, May 10th*

THE SOCIAL COMMITTEE
INVITES YOU TO A
TASTE OF ITALY
SATURDAY,
MARCH 26TH AT 6PM
MENU & DETAILS
COMING
SAVE THE DATE!

- **Building and Grounds:** Bob Ahlers thanked Max McGraw for installing the new signs on the crash barrier prior to the bridge and for painting the new poles. The Arboretum entrance sign has been cleaned of the rust stains from the irrigation system.

Pinehurst will be paved this spring. The speed bumps will be replaced. The Arboretum will be sharing the cost of laying 1-1/2 inches of asphalt in early April.

The Town of Caswell Beach plans to install drains at the entrance to Pinehurst from Caswell Beach Road to alleviate the flooding during rains.

The pond will be sprayed for algae when the weather warms. Jim Czekalski said Greenman would be replacing the check valve in the pump for the pond.

- **Pool Committee:** Pat Wells reported that the pool pump wouldn't hold a prime and a part had to be replaced. Fortunately, we now have a backup part when this one goes. The committee is looking at another pump model. There are three people studying for a license to operate the pool. Mary Bausch and Rob Clarke are taking the course on the computer. Mike Reeve should have his license by February 26th. Pat's license expires on March 12th.
- **Liaison to Caswell Beach:** Marti Hardy reported that the sewer contract was extended 60 days to the end of March. Budget meetings are in progress. Please submit ideas for budget items. Septic tank abandonment will be discussed at the town meeting.
- **Architectural Review:** Permission was given to remove a scrub oak at 702 Alyssum.
- **Clubhouse Reservations:** Bo Plant was absent.
- **Clubhouse Manager:** Rich Walsh was out of town.
- **Security:** Bob Hittinger reported there had been no problems.

Old Business:

- A copy of the Letter of Intent to use the CSS Treatment Plant property as common area for the use of Ocean Greens Homeowners Association was distributed to meeting attendees. The Arboretum Board is going forward with a voting package for the Arboretum Community Association. A new deed will supersede all previous documents.

- The new door to the deck will be installed on or about February 14th. It should take two days to complete by Jones Building Association, Long Beach Electric, and Sentinel Security. The project came in under the budgeted \$3000.

New Business:

- Mary Bausch requested some of the bushes in the islands be cut back for safety reasons. They are limiting visibility for walkers/bikers, etc.

Bob Hittinger moved that the meeting be adjourned at 7:50 p.m. Alice seconded and the meeting was adjourned.

Respectfully submitted,

Jeanne Campbell,
Secretary



SPRING IS ON THE WAY

FEBRUARY 2011

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**The Arboretum Association
122 Flowering Bridge Path
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*Visit the Arboretum
Website soon!*

WWW.ARBORETUMHOA.ORG