

Arboretum Directors' Meeting

The meeting was called to order on Tuesday, June 11, 2013 at 7 pm by President Bob Hittinger. Directors Shirley McGraw, Mike Gould, Jim Czekalski, and John Wall were present. Shirley McGraw moved that the minutes of the last meeting be approved. Jim Czekalski seconded and the motion was passed.

Treasurer's Report

Tom Kehoe was absent and there was no treasurer's report.

▪ Landscape

Jim Czekalski reported that the landscaping service is continuing to trim bushes. The starter portion of the irrigation system has been replaced.

▪ Building and Grounds

Max McGraw reported that he is testing non skid systems and getting prices for it to be applied to the ramps and the back steps. Using a solid stain provides a life of 3-5 years whereas clear would only last about one year. No vote by the board was necessary since the monies are available in the Building and Grounds budget. Max McGraw has been tasked by the board to choose the color for the project.

▪ Social Committee

No report.

▪ Pool

Frank Bausch reported that everything is working fine in the pool area.

▪ Caswell Beach Liaison

Marti Hardy reported that erosion specialist Spencer Rogers will be speaking at this month's Town Meeting concerning the increase in flood insurance in this area. The agenda also includes the presentation of the budget. There will be no increase in taxes this coming year.

▪ Architectural Review Board

No report.

▪ Clubhouse Reservations

Bo Plant was not present. She sent the message that we have no reservations this month. There was one reservation in May.

▪ Clubhouse Management

No report.

▪ Security

John Wall reported that the pool lights have been left on and the spa cover has been left open several times. Homeowners are reminded to review our pool and spa rules with any of their guests.

At present the security lock at the tennis/pickle ball courts is such that a key card is needed to exit. Changing this to make exit possible without a card is being investigated.

Unfinished Business:

▪ Pool Surfacing

The board is still reviewing the information. No date has been set to make the decision. To re-purpose this money to update the heater as requested by Frank Bausch will not be done.

▪ Road Repair

The roads scheduled to be repaved this year are Alyssum, Narcissus Mews, and the Service Road near the entrance bridge. Some trees which are breaking up the islands and pavement need to be removed prior to the work commencing. John Wall moved that this project be given the green light. Jim Czekalski seconded and the motion passed. Work is scheduled to begin June 24th.

New Business

▪ Nominating Committee

John Wall is forming the nominating committee. It consists of Dave Hardy, Jack Cowling, and John Wall. They are seeking names of anyone interested in serving on the Board of Directors.

▪ Long Range Planning

The initial meetings for the Long Range Planning are going to start in July. Please make any of your requests known.

Discussion Items

Discussion ensued as to who is responsible for removing certain debris from Piney Piney creek: the town, the Arboretum, or the individual homeowners. Mike Gould pointed out that this was discussed about 3 years ago and the conclusion was that it was the responsibility of the individual home owner

John Wall moved to adjourn the meeting. This was seconded by Mike Gould and passed. The meeting was adjourned at 7:45pm. There will be no monthly meeting in July. The next meeting will be August 13 at 7:00pm.

Respectfully submitted,
Linde Johnson
Acting Secretary