

Minutes
Arboretum Community Association - Board of Directors Meeting
Arboretum Clubhouse
Monday, September 26, 2016

A meeting of the ACA Board was convened at 7:02 p.m. Present were President Bob Hittinger (hereafter referred to as BobH), Bob Baginski (hereafter referred to as BobB), Sharon Remaly, E. Gifford Stack, and Pat Wells. Absent: None. Also present were the following residents: Jeanne Campbell, Jack Cowling, John Ferraro, and Rich Walsh.

The primary purpose of the meeting was to discuss the agenda for the October 4 ACA HOA meeting.

Rich reviewed the one-hour meeting he and BobH had earlier in the day with Gregory Kleva, a lawyer with Geddings and Kleva PLLC. There are several possibilities regarding a change in ownership requirements contained in our bylaws, covenants, and articles of incorporation, should the community wish to alter the present requirements. The attorney recommended that we keep the ownership requirement for serving on the BOD in our documents. Rich will hold a meeting with his newly formed committee (Dan Donovan, Mike Gray, Linde Johnson, David McLeod, Jim Plant, and Rich) on Saturday, October 1. He will make a committee report at the HOA meeting. The Board thanked Rich for undertaking this challenging committee assignment.

BobB passed out charts, progress bullets, and maps regarding the Stormwater Research Committee (SRC) activities to date. John Ferraro suggested that he, rather than BobB, would make the report to the community at Tuesday's HOA meeting. BobB also indicated he would make a motion at that meeting that the Board approve the SRC's Phase II project. This involves removal of the concrete channel on Flowering Bridge Path, replacing it with a grass swale at a cost of \$3,500, plus a nominal engineering oversight fee. BobB will draft the SRC update email for BobH to send to the community to continue ongoing communications about SRC activities.

Jeanne stated now that she is no longer on the Board, she will cease updating her areas of the ACA website. E Gifford said he'd try and meet with her later, agreeing that the Secretary could be the person to take over these updates responsibilities.

BobH said he'd get the agenda out to the community this week.

The meeting adjourned at 8:47 p.m.

(Respectfully submitted, E. Gifford Stack, Secretary, ACA BOD)