

ARBORETUM HOMEOWNER MEETING MINUTES
TUESDAY 4/9/2024

The meeting was called to order at 7:00 by president Gretchen Koch.

Attendees: Gretchen Koch, Kathleen Berry, Jerry Johnson, Jackie Santos.

The first order of business brought up by the president was the pond. The president thanked Deborah Ahlers for obtaining the money, the Pacula construction company for overseeing the work and Shapemasters for doing the work. It was also noted that the valve that controls the pond level has been locked. Mike Heilman will be in charge of opening and closing of the valve prior to storms.

Jerry Johnson moved to accept the minutes of the 2/13/2024 meeting. Kathleen Berry seconded. The minutes were approved unanimously by the board.

The treasurer's report was as follows:

Operating Fund: \$71,739

Capital Items Fund: \$225,701

Continue to receive 5% APR via Stifel smart rate program

March major expenditure: Pond Rip Rap \$5,211

2023 Taxes

A big shout out and thank you to Tom Kehoe for preparing the 2023 Arboretum tax returns for us. Tom prepared both tax returns and provided detailed guidance on what needed to be done by the treasurer.

Owed money for FY2023 due to the interest income:

Federal: \$474

State: \$40

Committee Reports:

Caswell Laison:

New utility building almost complete.

New Finance employee has started, have made an offer to a new Clerk, waiting on response.

Brian is retiring May 1st. Patrick will be moving into his position.

Building and Grounds:

Lots of ongoing work with the irrigation system and the pond. Also built a plywood floor patch to cover hole in pool room where all the pipes for the spa heater, and pump came into the pumproom.

Beautification:

Working with Joe Berry and Landscaping company to mulch certain islands and setting up a work party to improve the looks of the entrance to the Arboretum.

Landscaping:

Gathering quotes for pine straw and bark mulch around the community. The landscaping crew will be given a map of our community outlining the pruning required after the bloom.

Clubhouse Managers:

Pool and Spa:

Spa is now officially gone. Thanks for all the work Doug Samuel has done taking care of the pool and spa. He has now turned his position over to Mark Fiorino.

Reservations:

3 in March.

Security:

No problems.

ARC:

Request for 1 tree removal.

Caswell Plantation:

No activity

Social Committee:

No report

Welcome Committee:

Old Business:

BEMC update:

Work will begin this week on the new lights.

AED equipment update was provided by George Czerw. Will be discussed by board at next agenda meeting.

Kathleen moved to adjourn the meeting. Seconded by Jackie Santos. Unanimously approved. The meeting was adjourned at 7:19 pm.

Respectfully submitted,

Jerry Johnson

Acting Secretary