

Meeting Minutes:

Cherie Winnard, Heather Gotsch, Mike Olischuk, Peter O'Toole, Ken Holisch, Santi Ortego, Andrea Kowaleski.

- Common Areas
 - Basketball court condition –
 - Next steps to get quotes for resurfacing. Mike to start getting quotes between now and mid-August. Mike to provide scope – drainage (optional), resurfacing, and lines. This will need to be put into the budget for 2024.
 - Pond Committee Report
 - Andrea has been talking with solitude weekly. Pond needs to be treated again. Pond is at best 3 to 4 feet deep and will continue to do this. The county will say the pond is doing it's job to collect and store the water. Pond would need to be dredged. Levels will continue to go up as additional silt and sediment settles in the bottom. County agreed to clear debris. Andrea to call the County to remove debris.
 - Pond committee consists of only one member. Volunteers are needed.
 - Dead pine tree by tennis courts. Oak by the tennis courts needs to be removed and stump to be grinded. The oak may be causing heaving on the basketball courts. There is another dead pine by the playground equipment. Andrea to get a quote from tree company for removal of the three trees.
- Architecture Committee Report
 - There are some requests that have been submitted, but report wasn't available at the time of the meeting. A report will be provided as soon as possible.
 - Need to investigate if architectural request was submitted for house on Cable removing a deck and installing a patio.
- Treasurer's Report
 - Landscaping costs/quotes – Santi – SolGreen – expensive. Dan Chase – \$500 per mow. Weeded as needed \$1,000. Mulching \$9,000 40 yards. quote was a little higher. ProCuts – waiting for a quote. Current company charged \$900 for weeding, only included a weedwacker. Andrea to contact TurfDoc for a quote.
 - Still haven't received an invoice for the railroad tie.
 - 2 homeowners still haven't paid, letters have been placed in the mailboxes. May have to send a certified letter.
- Events
 - July 4th Celebration
 - Volunteers needed. As of this submission we are good on volunteers.
 - Rita's has been orderd – There will be no one there early enough on July 4th. The order needs to be picked up on Monday July 3rd in the afternoon or evening. Cherie to pick up and store in freezer.
 - Fire Department is secured thanks to Scott Waltour
 - State police might come if they have someone available.
 - Heather to pick up check for DJ and Kern Services (amusement company)

- Kerns Services to provide 4 games, 2 bounce houses, 2 ponies, with attendants and a popcorn machine with 200 servings of popcorn
- Cherie to get hot dogs, condiments, chip variety packs (4 boxes), possibly plates. Water bottles (200 total mix of big and little, Juice boxes (200)
- Peter to get 100 lbs of ice and deliver by 9:00 am
- Face painting and temporary tatoos – Heather to get materials
- Kelli and Aiden to lead parade to prevent kids from getting too close to the firetruck.
- Kids to collect at the corner of Hammond and Cable at 9:45 on July 4th
- Heather to get \$5 gift cards from DD and Dairy Queen.
- Youth group approved for bake sale with proceeds to be donated to St. Judes. Will request that they put a note on the items that indicate there may contain nuts for people that have allergies.
- Need to be sure that there are volunteers to help clean up.
- Still need 1 more grill