

## Meeting Minutes

### GREENSPRINGS WEST OWNERS' ASSOCIATION, INC.

#### Advisory Committee Meeting

Monday 24 March 2008

The meeting was called to order at 6:45 PM. Present were Tom Gainey, Tony Licata, Carl Pautlitz Fran Dragone and Charlotte Bush.

#### HOMEOWNER FORUM

The following homeowners were present: Tom Bourke, Maryvonne Haynie and Sheila Jaruseski.

1. Sheila Jaruseski from the Social Committee asked about a date for the Annual Garage Sale. She also asked that poker chips be put in a cabinet in the Ladies room with locks or the room without a thermostat. Carl and Sheila will get together and see what they can work out for security measures.
2. Sheila Jaruseski wanted to know if Douglas Aquatics still does the pool. Jon would like to have hours to post on the website. The hours have not changed from last year.
3. Charlotte gave the calendar for the Clubhouse reservations to Sheila and Charlotte will also be sending calendar of events to AC members. Sheila wanted to know if Jon can put the calendar on the website so residents would know when the Clubhouse is unavailable - maybe do 6 months out. Yes
4. Sheila Jaruseski asked about the budget for Social Committee. She wants to advertise for the annual Garage sale and will need money for the ads. The Annual Garage sale will be May 3<sup>rd</sup> or 17<sup>th</sup>.
5. Tom Bourke inquired about trash service and can he continue to put out branches etc. Charlotte said she is waiting for total clarification but told him he could go ahead and continue to put out as he has done in the past.

The minutes from the February 25, 2008 Advisory Committee Meeting were approved as submitted. The minutes from the HOAS will wait until next month.

#### COMMITTEE REPORTS

- Architectural Review Committee - No requests have come in. Carl Pautlitz said there was a tree leaning in green space on Rock Landing.
- Social Committee - (see above)
- Website – 250 hits

- Swim Team – Charlotte Bush said they are preparing and will need the Clubhouse on 4/17/08 for sign-ups.
- Neighborhood Watch – Nothing to report – did discuss the break-in on Shadow Lane and to be alert to what is going on in our community.
- E-mail List – Have sign ups at all Social and Senior functions
- Community Wide Trash Pick Up Notification – Charlotte reported there will be no charge for trash pick up at the Clubhouse for the whole term of the contract.
- Newsletter – Charlotte reported it will cost \$170.00 for the first 4 pages and \$50.00 for each additional 4 pages. No editor as of yet.
- Clubhouse maintenance – Carl spoke to John Lowenhaupt about work which needs to be done in the Clubhouse. Want to replace wood flooring. John Jacob who is with Columbia Flooring can give us material at 10% over costs. The back door has water coming into the room - need gutters? Charlotte said we should put in gutters. She is also to get quotes on flooring. Also discussed replacing the grout around floor tile. Charlotte to find out. Carl Pautlitz and John Jacobs will do the measurements for the flooring. Charlotte will get quotes for installation. Carl will point out what needs to be done and ask John Jacobs to give us a quote. We are looking for ¾” flooring.

#### ACTION ITEM SUMMARY

3/12/2007	Doggie station - Completed
4/09	Web site - On hold
5/15	Standing Water - Open - Charlotte to speak to John and Bob Oliver
6/11	Attorney - Open
8/13	Lifeguard Chair - Closed - Douglas Aquatics said it is fine
10/08	Insect Problem - Open - Still waiting
10/08	Deeding of second entrance - Open
12/10	Junction Box move - Open
12/10	Mats for Pool Restroom Open - Can get from Home Depot -Charlotte Action
12/10	Checklist for CH renters - Open
12/10	Notify developer re debris - Open - Charlotte Action
12/10	Reserve Study - Open
1/14/2008	Determine if ARC application - Open
1/14	Update Pool regs - Closed
1/14	Resident who wants pool on prop - Closed - 2 foot wood fence
1/14	Draft version of addendum - Closed
8/8	Follow-up w/ builders - Open - Ongoing
2/25	Validate occupied units - Open - Charlotte to send us number
2/25	Addendum to WM contract - Open
2/25	Fees for publishing newsletter - Closed – See above
2/25	Minutes sent via email - Closed - Post minutes after approved
2/25	Investigate specific criteria when residents can take control of HOA - Open

The large equipment has been moved to back. Lots of debris and tree down behind tennis courts. Want to level and put in mulch at entranceway and other areas to make look nicer. Charlotte and Carl will drive around and check to see if any debris is lying around and Charlotte will have someone come in and pick up. Maybe install stacked fences – split rail to continue same theme throughout neighborhood. Carl, Charlotte and Tony to meet at 9:00 Wednesday 26 March at the Clubhouse and clean up mess (trees and leaves) and have them carted off. Maybe continue with split fence at Brick Bat Road and put in some bushes.

Social Committee wants \$5,500.00. After some discussion, it was decided to give them the money. They can open a checking account or handle as they wish. The Social Committee will account and report monthly to the Advisory Committee where money has been spent. They have spent \$889.62 so far. Will talk to Suzanne and Cathy and see what they want to do.

There being no further business, the meeting was adjourned at 8:03 PM.

Respectfully submitted,

Fran Dragone for  
Jim Kalembe