

Meeting Minutes

GREENSPRINGS WEST OWNERS' ASSOCIATION, INC.

Advisory Committee Meeting

Thursday June 26, 2008

The meeting was called to order at 6:45 PM. Present were, Tony Licata, Carl Pautlitz Fran Dragone, David Drexler and Donna Scott, Office Manager, UPA.

HOMEOWNER FORUM

The following homeowners were present Janie Lisagor, Neighborhood Watch and Patrick Page.

Patrick Page said the restrooms at the pool were not being cleaned at the end of the night. He spoke with a supervisor from Douglas Aquatics and was told it is the responsibility of the lifeguards to clean the restrooms. There are 2 more swim meets at home and all others are away. Patrick said parking is working out well for the swim meets.

Tony received an email from Sheila Jaruseski and one concern was trash piling up at the swimming pool. Tony said we would call our trash service and request 2 more cans for the Clubhouse. We talked about recycling as that would cut down on some of the trash. Patrick said he would provide a recycle box for the next swim meet. Decking for restrooms was discussed. Jamie from Douglas Aquatics is to give us a quote.

- Patrick Page said the lock box is not anchored down. Some mats need to be disposed of. The exhaust fans are not working. UPA will check on this. The light near pool needs to be replaced. Also need to replace one umbrella.
- Our Neighborhood Watch Coordinator Janie Lisagor needs an updated list of owners. David will get her the list. She asked about vending machines at the pool and will look into getting a soda machine and let the AC know the particulars.
- One of the outdoor showers is not working.
- The fountain in front of the Clubhouse is clogged and needs cleaning.
- The doggie bags need to be replaced and David will do this. He will also check to find a better price for the plastic bags.
- Also from email: many homeowners are not keeping up their yards and are creating eyesores. Tony also brought up a number of others with various problems. David will send letters to remind homeowners of their responsibilities.

ARCHITECTURAL REVIEW COMMITTEE

The Architectural Review Committee received 3 requests. Letters will go out with guidelines.

We received a \$2300.00 quote for the decking for the restrooms. We thought that was high and need to find out exactly what the work entails.

David said the check for \$260.00 made out to GSW Garden Club to purchase daffodil bulbs for the second entrance is to be mailed at the beginning of the month. This is from the JCC grant. Once the project is completed, the Neighborhood Matching Grant Application Final Report must be submitted.

David said a Reserve Study should be done every 5 years and an attorney should look at documents for turnover possibly in October. There is a protocol to be followed:

- Transition Team
- Walk Through
- Punch List
- 30 days to respond
- Have informational meeting with membership - just to name a few.

David continued we need to have an audit done in 2009 and it would run approximately \$2700.00.

NEWSLETTER

Carl Pautlitz said he and his wife Susie may take over our Newsletter duties. He has a template and maybe UPA can copy and mail.

Carl Pautlitz wants to donate a 36" flat screen color tv for use at the Clubhouse. It can run real estate advertising during the week and cable for parties hosted at the Clubhouse. It could run between \$300.00 and \$400.00 to hook up. Carl recommended Stephen Greener, Colonial Technology for wiring.

There being no further business, the meeting was adjourned at 8:20PM.

Respectfully submitted,

Fran Dragone for
Jim Kalenba