

Brechin Park Homeowners Association

Meeting Minutes

September 19, 2019

Present: Roland Myers-President
Dick Myer-Vice President
Kevin Wildermuth-Landscape
Gabby Shaw-Communication
Dan Harmon-ARC
Nancy Myer-Resident
Next meeting: October 17, 2019, 7:00PM

Meeting Called to Order at 7:00PM

Motion to accept minutes from last meeting passed.

- **New Business**

- Scottie will start next week to pressure wash the park concrete areas.
- Dick wanted to remind all of us that interest should be charged on delinquent accounts.

- **Landscape**

- Regarding the golf cart entrance to our neighborhood:
 - Roland favors Hearn's proposal which called for a small retaining wall.
 - Kevin has objections to a wall and the associated expense, as he is concerned that it won't provide the desired effect of leaf and debris retention. Cart entrance walls would also create a pinch and accident safety hazard in that it entraps vehicles between the walls (cart to cart, cart to bicycle, cart to skate board, etc.). PTC recommended against walls unless there are no other options. We even had a board member already admit that their cart's brakes won't stop it on the egress hill, a safety hazard by itself even before you add another vehicle into the mix!
 - Any wall or hardscape would have to have the brush and scrub trees cleared out first.
 - We have been pondering this improvement for months and it was pointed out that we really should make a decision.
 - A vote may be needed to get passed this impasse.
 - Kevin will obtain a quotation for his rock proposal.
 - Tabled until October.
- Nancy has a proposal from Art of Landscape to maintain the entrance with foliage. \$3,690.00 annually.
 - Two updates annually
 - Is it expensive? Unknown without alternate vendor bids.
 - Gabby has posted a request for landscape contractor suggestions.
- Kevin brought up the gazebo roof and its state of repair.
 - He needs quotes to proceed but the board approved the repair.
- Kevin discussed sprinkler controller batteries. The timer seems to have stopped cycling. Kevin will investigate.

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- **Social**

- November event needs to be rescheduled.

- **Communications**

- Gabby still needs content for the newsletter.

- **ARC**

- 245 Brechin has numerous plants on their driveway.
- 190 Bontura has a trailer in their driveway.

- **President**

- Roland presented the new proposed budget.
 - Surplus expected to remain the same.
 - No surprises or new line items.
 - Proposed \$390 as the annual assessment.
 - Budget has passed the boards and accepted. Roland will forward to CAMGA.

Meeting adjourned at 8:15PM.