



Arranmore Homeowners Association
Board Meeting April 18, 2018

Location: Arranmore Pool House

Attending Board Members: Devin Barr, Andrea Zalaznick Burdick (7:27 p.m.) Matt Lowry, Norris Perkins, Joe Taylor, and Gisela Walitzki (quorum present)

Absent: Michael Great

Matt Lowry called the meeting to order at 7:00 p.m.

Approval of Meeting Minutes

Joe moved to approve the March 2018 minutes, Matt second, all in favor.

Landscape

Norris reported today was the first mowing of the common area lawns; it had been a very wet spring. The LC is working on the communication with LandCare; it seems to be best to talk with Manuel, who is very responsive. Some work could have been done earlier when moving wasn't possible, and Norris is connecting with Jon, our account manager, for scheduling. There is always other work to be done even when it is too wet to mow.

LandCare has a total new team and some previous information for agreed upon special treatment of several areas wasn't handed over; the new team now has to learn those.

Norris presented a list (see attachment) to remove five trees, which are breaking or leaning and are in danger of falling over. Total estimate for the work is just under \$2,000.

Matt moved to approve this work as shown/circled on the removal plan as presented, Joe second, all in favor.

An arbitration appointment for the case where homeowners changed common area to artificial turf is set for Friday 4/20/18.

Pool / Pool house committee

Devin reported the sub committee for the improvement of the pool house met. Andrea is working on a first draft for a survey to all homeowners. The committee strongly benefits from having architects as members.

Finance

Joe reports there is only one homeowner who hasn't paid the annual dues yet.

Annual Meeting

Andrea is collecting and recording proxies. Joe Schoen will create the power point, chairs are asked to submit their information.

Communications

Andrea reports a third successful "Women and Wine" event, it was a smaller turn out, but even then a nice event. The next is planned for May 2nd.

In June we will encourage a potluck for the whole community as kickoff for the pool season.

The spring newsletter will go out soon.

Matt adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Gisela Walitzki
Secretary

Scotch Pine on North Front Berm

Very last tree on the North front berm behind lot #66

Removal for safety reasons. Tree is leaning at a 75 degree angle towards Wulff's back yard.

2 Douglas Fir on North front Berm

Located behind Bob Cargil's home lot #64

Both trees are small trunked and very spindly. Removal for safety reasons

Columnar Maple behind lot #55

In greenway behind Nelson house

This tree has a broken fork at the main branches of the tree.

Paper Birch on inside right side main entrance

In between Pines and Henoki evergreens on right side of inside entrance

small tree being smothered by surrounding evergreen trees. Has signs of disease.