



**Arranmore Homeowners Association
HOA Board Meeting April 23, 2015**

Location: Montclair Elementary School

Attending Board Members: Roberta Kennedy, Tony Leineweber, Matt Lowry, Garr Nielsen, Norris Perkins, Gisela Walitzki (quorum present)

Absent Board Member: Mike LaPorte

Garr Nielsen called the meeting to order at 8:21pm.

Opening Comments

Following the Arranmore Annual HOA meeting a brief meeting of the Arranmore HOA board of directors was convened to finalize the directors' committee chairmanship assignments and directors' duties. The board of directors welcomed two new members, Matt Lowry and Gisela Walitzki, replacing outgoing members Traci Galbraith and Sue Kirkman.

Board of Directors' Election and Assignments

The following positions are confirmed following a motion, seconded motion and unanimous vote of attendees:

Matt Lowry, President

Norris Perkins, Vice President

Tony Leineweber, Treasurer

Gisela Walitzki, Secretary

Roberta Kennedy, Landscape Committee Chair

Mike LaPorte, Architectural Committee Chair

Garr Nielsen, Pool Committee and Irrigation Chair

Landscape

Following her presentation at the Annual HOA meeting about diseased trees on common property Roberta Kennedy made the following motions:

Motion #1: The Landscape Committee recommends and I move that the BOD approve removal of a leaning Deodar Cedar behind lot #14 at 7370 Arranmore Way by Morton's Tree Service for \$320, to include stump grinding.

Second: Garr Nielson, all in favor.

Motion #2: The Landscape Committee recommends and I move that two trees located on the west side of lot #10 at 6477 Midmar Place be removed by Morton's Tree Service for \$1,900, to include stump grinding.

Second: Norris Perkins, all in favor

Note: The price difference for motion #1 and #2 is due to accessibility and size of the trees.

Pool

A short discussion followed regarding the Pool Task Force presentation at the Annual HOA meeting about the state of the pool deck and the failing expansion joints. Some work could be necessary due to safety reasons before the pool opens on May 23rd to avoid tripping or getting dirt carried into the pool. Garr will consult with the pool committee and Hans Walitzki about this issue and made the following motion:

I request that the Board allows up to \$2,500 for necessary work to exchange failing expansions joints at the pool deck to satisfy all safety issues.

Second: Bobbie Kennedy, all in favor.

New Business

In previous years the BOD supported and helped organize an annual Arranmore garage sale. Last summer's participation in this project was declining and very low. Roberta Kennedy made the motion to discontinue the BOD to organize this event.

Second: Norris Perkins, all in favor

Neighbors had expressed interest to have a dumpster and/or shredding service available once a year and needs research if most convenient at pool opening, annual neighborhood party or another weekend. If supported, this service would be restricted to only Arranmore residents. Roberta already obtained information that a four-hour shredding truck/service would cost approx. \$400 and will collect more information for both projects. Follow up at another board meeting.

The meeting was adjourned at 8:39 pm.

Respectfully submitted,
Gisela Walitzki, Secretary