



Arranmore Homeowners Association
Board Meeting August 16, 2017

Location: Arranmore Pool House

Attending Board Members: Devin Barr, Michael Great, Matt Lowry, Norris Perkins, Joe Taylor and Gisela Walitzki (quorum present)

Absent: Andrea Zalaznick Burdick

Matt Lowry called the meeting to order at 7:01 p.m.

Approval of Meeting Minutes

Matt moved to approve the July 2017 minutes, Tony second, all in favor.

Landscape / Irrigation

Norris reported many problems with the common irrigation system, numerous sprinkler heads are not functioning or not optimal adjusted. Some of the work is due to catch up from previous years. We are testing several areas, and we needed to adjust programming to optimize the system.

We removed several large diseased trees. If more work is needed we may need to use funds from the capital budget. LandCare hasn't increased their contract charge for 3 years, and the extreme weather put some stress on their work; hopefully they will not increase their contract numbers for next year too much.

Joe mentioned a program in Portland in connection with a food bank collecting the fruit from trees whose owner don't want to use it. Volunteers will collect fruit regularly. He will connect with neighbors who seem to not use their fruit and let it drop to the ground.

Finance

Joe announced the budget for 2018 needs approval in December and he asked Committee Chairs to submit their projected numbers. He will provide information for the last year, so chairs can plan for the 2018 budget. Expenses for this year are on budget.

Pool

Devin reported the pool is running well and he will talk to Hans about any changes for next year. It would be nice to have some common sturdy pool toys. Currently we store toys and swim noodles people leave behind for common use.

The annual neighborhood pool party is planned for Sunday 9/24/17 and Devin had suggested to collect cans of food for Neighborhood House at this event, more information will be sent by e-blast.

Architecture

Michael reported the AC received many requests for repainting, mostly with the same color, or for fence replacing. Projects were finished in high quality

He showed a sketch for remodeling the pool house, and if time allows he will enlarge it and show it at the annual pool party so neighbors can comment. We would like to receive the input of the homeowners if/how they would use a central community meeting area.

Norris shared information of a gazebo, members of another neighborhood association use it frequently during the dry months and it helps building community in their neighborhood. We would like to investigate both options, reshaping the pool house and building a gazebo, and we will gather information about cost.

Michael mentioned that the current layout of the community building and the design of the bathrooms are challenging, and it would be nice to have them brought up to ADA compliance when remodeling. This would benefit older homeowners and families with children, especially when bathrooms are easier to access. The most cost saving approach would be using the existing enclosures. It would also be helpful to add an outdoor shower to the facility.

We will start to talk to neighbors about the projects at the annual pool party on and send a survey afterwards. This will give all neighbors a chance for input.

Norris and Michael will walk around together for the annual reminders regarding landscaping and architectural needed work and they will let homeowners know if there is work needed on their properties.

Communications

Matt reported for Andrea that she would like to prep up the storage room at the pool house as a meeting room for committee and board meetings for the rainy season.

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,
Gisela Walitzki, Secretary