



Arranmore Homeowners Association  
Board Meeting February 15, 2017

**Location:** Roberta Kennedy's residence

**Attending Board Members:** Andrea Zalaznick Burdick, Matthew Lowry, Roberta Kennedy, Renata Lanari, and Gisela Walitzki (quorum present)

**Absent:** Devin Barr, Tony Leineweber,

**Also Attending:** Norris Perkins (part of the meeting)

**Matt Lowry called an executive meeting to order at 6.39 p.m., the meeting ended at 6.58 p.m.**

**Matt Lowry called the open meeting to order 6.59 p.m.**

### **Irrigation Contract**

The board had discussed two bids for irrigation services 2017 in the executive meeting. Both bids were very close in detail, the difference was LandCare will not be charging for filter swap. The LC had already discussed both bids and recommended to hire LandCare for the 2017 work.

Bobbie moved the BOD accept the Irrigation Proposal from LandCare for 2017; Matt second, Gisela abstained, all others in favor.

### **Approval of January Minutes**

Andrea moved to approve the January 2017 minutes, Matt second, all in favor.

### **Landscape:**

CleanWater Services of Washington County will put new storm drains at no cost for us into some areas in the neighborhood to prevent flooding.

### **Pool**

Matt will talk to Devin and Hans to set up a committee looking into what it takes to remodel the pool house into a community meeting space.

### **Architecture**

The board received an email regarding the perimeter fence. Matt will review the historic documents and answer.

Rena and Norris reported successful work on some parts of the pathways. It was very hard to receive bids for such very small scope of work from contractors. Leggett Asphalt Inc. was the only one interested for a reasonable fee. The AC spent \$8,900 for actual paving and \$1,700 for cleaning up mossy areas. \$4,100 is left in the budget, and we will contract some more work.

### **Finance**

Tony will report at the next meeting.

### **Communications**

The Governing Document Project is taking shape. There will be an open Q & A session about final documents Monday 3/13 at the pool house.

**New Business**

The Board discussed the bid Devin had obtained from River City for contracting snow plowing. Based on the numbers, one plowing/de-icing incident would cost us \$4,700, and being under contract would obligate us to go through with it. During this winter it would have been 3-4 times, so the expenses would be substantial. There is also liability involved for the HOA – not plowing or shoveling snow on the streets and common areas doesn't make us liable. As soon as we plow and the conditions become icy we are liable when somebody slips and falls. The board agreed on not following up on this matter. Neighbors should help each other during extreme weather, and if their streets go down hills those homeowners should park their cars up in the circle.

Andrea will send an e-blast about the cost and we will talk about it at the annual meeting

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

Respectfully submitted,  
Gisela Walitzki, Secretary