



Arranmore Homeowners Association
Board Meeting February 21, 2018

Location: Arranmore Pool House

Attending Board Members: Michael Great, Matt Lowry (at 7:33 p.m.), Norris Perkins, Joe Taylor, and Gisela Walitzki (quorum present)

Absent: Devin Barr, and Andrea Zalaznick Burdick,

Gisela Walitzki called the meeting to order at 7:09 p.m.

Approval of Meeting Minutes

Norris moved to approve the January 2018 minutes, Michael second, all in favor.

Landscape

Norris reported Benito left LandCare and our new contact person is Manuel. Norris is pleased working with him, he is a good listener and understands what projects need work. He will ask the crew to keep the ivy short in the pool area to keep the ducks from nesting.

Harry Reeder, Hans and Norris met today to talk about the well pump. It looks like the aquifer table has dropped and they had a discussion about the replacement pump. A solution to prevent the pump from running dry again will be to drop it another 40 feet, and to install a water level monitor.

We should search for the official report how much water Portland Golf Club used since they installed their new pump. If we have a well water shortage in the future, the LC should have discussions of the general grass/plant distribution on common areas. Would it be beneficial to substitute some grass with plants that don't need as much water?

Finance:

Joe reported HOA dues are paid by 50% of all homeowners, and he will send an e-blast reminder about the deadline 3/01.

The cost for the new pump was covered through the reserve fund.

Joe will submit the financial statements for our 2017 to Joe Schoen to post on the HOA website, our finances are in good standing.

Architecture

Michael will organize a meeting to talk about remodeling the pool house. He has a list of homeowners who had shown interest in being on the committee for this project. During spring we will send a survey to have input from all homeowners.

The AC received a homeowner's request wanting to add a roof structure over front the door and also add steps. Michael will need detailed architectural drawings for approval.

Communications

26 women attend the first social event "Wednesdays Women and Wine" at the new pool house meeting room and attendees loved it. Andrea will organize a second get-together for beginning of

March.

We need to budget for the future for another website server program, if we want too update our website with a login for Homeowners to access minutes and financial statements. At the moment we will leave the website as is.

Annual Meeting

The Nominating Committee – Matt, Bobbie Kennedy and Pat Hagen – are recruiting candidates for the upcoming opening of board positions, we will need at least two candidates. Proxies for the Annual Meeting on April 25th at Montclair Elementary School will get mailed in March.

Matt adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Gisela Walitzki
Secretary