



Arranmore Homeowners Association
Board Meeting November 16, 2017

Location: Arranmore Pool House

Attending Board Members: Devin Barr, Andrea Zalaznick Burdick, Matt Lowry, Joe Taylor, and Gisela Walitzki (quorum present)

Absent: Norris Perkins, Michael Great

Homeowners Present: Roberta Kennedy (for Landscape report)

Matt Lowry called the meeting to order at 7:02 p.m.

Approval of Meeting Minutes

Matt moved to approve the October 2017 minutes, Joe second, all in favor.

Landscape – Bobbie for Norris

Norris met with LandCare Staff and reviewed extraordinary work as lawn repair and some broken sprinkler head replacements. LandCare agreed that some of those tasks require more training and better scheduling for staff and immediate report when they see damage from mowers. Also discussed were specific issues, i.e. failure to repair irrigation zone 2 and incomplete tree projects. Norris will try to take notes at future meetings and will pass them on for filing. For the 2018 contract LandCare offers the same pricing for regular contract items. Norris would like to keep the good working relationship. The contract will renew automatically.

Pool

Devin received the new pool contract for 2018 from Hans/LVS. He also reached out to another crew to have a competitive bid, but guesses it will be much higher. He mentioned Hans has done a phenomenal job for several years and recommended to accept the new contract, starting on 1/01/2018. Devin moved to accept the LVS contract, Joe second, Gisela abstained (due to conflict of interest,) all others in favor.

There was discussion to form a pool house remodeling committee – Devin and Michael would co-chair it, Joe and Andrea would also like to join. Devin and Michael will arrange a committee meeting in early December.

Communications

Andrea reported the communal meeting room would be painted and ready for the Special Meeting/Hearing on 12/01/17.

A fall newsletter was sent by e-blast and she plans to send quarterly updates. The committee will also send a survey when we know more about the pool house project.

Finance:

Joe supplied copies of drafts for operating and capital budgets. Overall numbers were similar to the 2017 budget, this gives no reason to change the annual dues.

Joe moved to leave the dues the same as in 2017, Andrea second, all in favor

Joe will send an e-blast to homeowners to give them the good news.

New Business

There will be a Special Meeting/Hearing with Executive Session on Dec 1st for homeowners who made changes to common property.

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Gisela Walitzki
Secretary