



Arranmore Homeowners Association  
Board Meeting October 18, 2017

**Location:** Arranmore Pool House

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

**Absent:** Norris Perkins

**Homeowners Present:** Roberta Kennedy (for Landscape report)

Matt Lowry called the meeting to order at 7:31 p.m.

### **Approval of Meeting Minutes**

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

### **Landscape**

Homeowners had changed planting of common property near their residence without applying for approval from the LC/AC. The party was already contacted in accordance to our guidelines and the board offered a hearing about the issue and is waiting for the response.

Bobbie reported for Norris regarding landscape projects. Pat Hagen will talk to Norris about the tree trimming/cutting budget – we had to use \$4,000 from the regular tree care budget for emergency tree removal during the extreme winter.

Norris is planning to meet with LandCare regarding maintenance of our common areas and landscaping, their contract ends/renews in December.

### **Pool**

Devin reported the pool heater was shut down for the winter. The pool cover has already reached its maximum life span and is too torn to use. The pool will stay uncovered for the second winter, it can be used for cooling down after using the spa or sauna and the pool water is easier to monitor and kept clean this way. The spa and sauna will stay open during the winter season. Devin needs to talk to Hans about pool contract for 2018.

### **Finance**

Joe mentioned the capital budget does not include any budget number for pool furniture, we should add this position. Committee budgets are due for the November meeting. A handout showed that the yearly expenses during the last five years have been pretty constant. The most recent reserve study showed that projected capitol spending for 2018 is minimal.

### **Architectural**

Michael recommended creating a special committee to discuss and plan remodeling of the pool house. Michael will chair it; Devin volunteered to be a member. Michael will send an e-blast to homeowners to see who would like to join this group.

Andrea will paint the former chemical storage room at the pool house and change it into a meeting room. Winter board meetings will be held there and homeowners will receive an e-blast with instructions how they can use it when it is finished.

### **Communications**

The annual pool party was very well visited and a great success. Attendees commented on the great

food and especially the novelty ice cream. The expenses for the party stayed within budget.

Andrea is working on a survey, including some questions about the pool house use. The only request from the last board survey not realized was the creation of an outdoor playground, which must be enclosed, and only for the community. Joe will talk to our insurance agent how this would affect our policy and cost. The last survey had no questions about a meeting/party room to socialize during the colder months – Andrea will tie those into the upcoming survey.

The meeting was adjourned 8:45 p.m.

Respectfully submitted,  
Gisela Walitzki, Secretary