June 2, 2018 Martha's Landing Meeting Minutes

HOA Board meeting; Ann Booth absent; Tom, Kirk, Paul, Penny, Kathy, Carla, Cynthia S., Lenora in attendance (sorry if I forgot someone)

## **Old Business:**

- \*Key fob system for the clubhouse still not ready to roll out; electronics being obtained.
- \*Four Seasons roofing project is completed
- \*Shutter installation 80+ % complete

## **New Business:**

- \*Amendment signed to correct scrivener error
- \*Asphalt and re-curbing work bids reviewed; Board selected Nys
- \*Bids for drainage work for C & D bldgs. (downspout runoff drainage); Board approved Bodine Construction. Ask Tom Gish Jr@Port Gardner for diagrams.
- \*Perimeter fencing E and S of campus and dumpster surrounds: Board approved Town & Country fence. Dumpster surrounds will be done after asphalt/paving, curbing is done. 4 to 6 weeks out for this to start, we will update when we have a date scheduled.
- \*Approved meeting minutes from last meeting
- \*Some dogs have been seen loose (not on-leash) and pottying on campus, dogpoo all over our grounds is unacceptable. Campus rules state: on-leash, pick up after your pet. Fines will be charged. We pay for the dogpoo bag stands and the bags, use your own but if you happen to run out or forgot one then use one from the stand. Whatever you do, pick up after your pet, no excuses.
- \*Too much dog barking, it's not OK to leave your pets unattended to bark the whole time you are away. Be respectful of other's schedules and right to peace and quiet enjoyment of their home. This is a fineable offense.

- \*C bldg. unit owner's parking spot ownership resolved satisfactorily
- \*Smokers standing outside D bldg. unit- will try to speak to them first and ask to stop.
- \*Action Item: ground area behind D bldg., landscapers are addressing cleanup and beautification
- \*Action Item: E bldg fence out back with broken slats
- \*Action Item: B202 porch storage door needs completion —handyman (Carl) to finish.
- \*Action Item: Entry sign lights have been broken for months=handyman to fix
- \*Action Item: lots of trees need trimming
- \*\*Asphalt work begins June 20<sup>th</sup>, please let us know if you did not receive a newsletter in the mail or handout taped to your door. Let us know if you have any questions or concerns. Tom (our property manager) will be on campus to help coordinate the work since ALL CAR's must be moved off campus while the work is being done in the section scheduled.

NEXT MEETING SCHEDULED FOR AUGUST 4<sup>TH</sup>, 2018 AT 10:00 AM IN THE CLUBHOUSE! PLEASE JOIN US IF YOU CAN <sup>(2)</sup>