TREETOP PARK BOARD MEETING Open Session

Wednesday May 29, 2019 – 7:00 pm Methodist Church, Lion Room

Attendees: No owners-at-large, 4 Trustees and Ex-officio

Trustee Attendees: Myra Kinnamon

Kathe Scott Thad Leugemors

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Ex-officio: Warner Guild – Reliable Property Management

The meeting was not held as no unit owners were in attendance.

Agenda and Minutes

1. Approve Minutes of prior meeting: Board approved Minutes of prior meeting.

2. Financial Report: reviewed details

a. Checking: \$15,000 (approx.)b. Reserves: \$85,000 (approx.)

c. Payables: \$4,500 (approx.)

- d. Paid Concord: \$20,000 (approx.) with \$11,000 for materials and \$9.400 for labor
- e. \$3,409 deficit (November to April)
- 3. Insurance Quotes:
 - a. Board tabled decision to increase the deductible. Current deductible will remain at \$5,000.
- 4. Entrance Sign:
 - a. Board tabled this discussion this until all 5 Board members are present.
 - b. Suggested transposing an actual picture onto the sign.
 - c. Language for sign will be discussed and voted on at next board meeting.
- 5. Mosquito/Gypsy moths:
 - a. Mosquito treatment request has been submitted.
 - b. Gypsy moths treatment will not be requested at this time as the current caterpillar population does not appear to be a problem.
- 6. Walk-around date:
 - a. Spring walk-around date will take place this Friday May 31st at 4:30pm.
- 7. New Business:
 - a. Diesel fuel leaks from bobcat, which was parked in the lollipop during the winter, needs to be addressed by Curtiss.
 - b. Myra recommended that we have mulch plantings around the entrance and mailbox area to protect them during excessive dry spells. Board approved asking Nancy DeWolfe (Unit #32) to do it and will compensate her for her time and materials.
 - c. Bridge will be powerwashed and stained by Five Star.
 - d. Asphalt cracks will be assessed during Friday's spring walk-around.

Respectfully submitted,

Karthí Subramanían

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Upcoming Sessions: Wednesdays
June 26th – Westborough Public Library
July 24th - Westborough Public Library
Executive Session -- 6:00PM
Open Community Session -- 7:15PM