### TREETOP PARK ANNUAL BOARD MEETING

## **Open SESSION**

# Tuesday March 23<sup>th</sup>, 2021 – 6:03 pm

Virtual via Zoom

Attendees: 0 owners-at-large, 5 Trustees and Ex-officio

Trustee Attendees: Kathe Scott

Ding Han

Thad Leugemors
Karthi Subramanian

Tom Wolfe

**Ex-officio:** Warner Guild – Reliable Property Management

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

### **Agenda and Minutes from Executive Session**

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

2. Financial Report:

a. Operating Account: approximately \$26.7k

- b. Reserves Account: approximately \$67k
- c. Accounts Receivable: approximately \$4k
- d. Accounts Payable: approximately 24k
  - d.i. Prepayments \$4.2k
- 3. Maintenance, Landscape status:
  - a. Snow removal exceeded sixty inches this year
  - b. Complete Bld. 15 Siding
  - c. Once again, looking for a Garage Bay to store siding material. Need to store for ~ six weeks. Warner Guild will solicit the community
- 4. Reserve Study review and finalization:
  - a. Warner stated nothing is finalized yet
  - b. Awaiting answers from Paul Huijing.
- 5. Fence quotes:
  - a. The board agreed that National Fence was the most cost effective of the three quotes. Their quote was approximately half the competitor's as listed in previous minutes.
  - b. Motion was passed to hire National Fence to repair section of fence near entry to TTP
- 6. Water pipe repair:
  - a. Warner included lateral repair documents as part of agenda which he believes gives corroboration to what Rodenheiser witnessed. Also included Town write-up.
  - b. Warner re-visited original Northborough septic contract. Found no warranties in it. Contract included time and materials only. Since their visit last year was for a repair they did not warrant it.
  - c. Kathe commented and Warner agreed that we would not expect a failure within a year.
  - d. The board felt that a claim should be made to re-coup the costs of the failure.
  - e. Discussion ensued about what we should/could expect to be repaid.

- f. Warner will send an e-mail to Northborough Septic for re-imbursement stating they can pay out of pocket or we will put in a claim thru their insurance company.
- g. Thad suggested telling Northborough Septic in the email that we have corroborating documents to back up our claim.

### 8. Mulch

Following a discussion the board decided to mulch this year which is already in our Contract with Curtis.

Respectfully submitted, *Tom Wolfe* 

Tom Wolfe Secretary Unit 42

Upcoming Sessions: Tuesdays
April 27<sup>th</sup> - Virtual via zoom
May 24<sup>th</sup> - Virtual via zoom
Executive Session -- 6:00PM
Open Community Session -- 7:15PM