

SS1 Board of Directors Meeting Minutes

Date: May 18, 2017

Attendees: Dennis & Katie Brown
Susan Ewell
Bill Messieri
Will Reed (phone)

Agenda topics discussed:

Porta potty update
Ugly duckling project
Landscape planning update
Spring clean up & work plans
A/C requests & approvals

Discussions & Decisions:

- Porta potty: ECA has placed the porta potty adjacent to the canoe racks further up the path and in a less conspicuous, less visible location. (Thank you Leslie!)
- Ugly duckling project: George Sutherland is heading a volunteer committee to solicit drawings from local artists that will improve the appearance of the dam spillway at the south end of the lake. He has asked for representatives from SS1 and SS2 to participate. Susan Ewell will be our representative on George's committee. Bev Reed will act as her back up.
Action: George will provide meeting times and location
- Landscape Planning: Denny provided updates to the Board on upcoming plans that include a walk through scheduled later this week with E.C. Brown to assess winter damage and possible warranty replacements. Laura French has suggested blueberry bushes be planted near the waterline – these are low-growth and can be counted “as trees” to insure we are complying with current shoreline restrictions. Initial watering will be a consideration given the distance involved and will be addressed.
- Spring clean up & work plans: Work is planned later today to clean up the walkway stones that have been snow blown into the mulch from winter shoveling. True Green is scheduled to spray herbicides on the walkway within the upcoming 2-3 weeks.

Belleterre is scheduled to re-grade the parking area to smooth the ruts that have built up over the winter and early spring. Owners will be notified to move their cars to the upper parking lot to facilitate this work.

Prior to this Board meeting, we met with Chris and Damon/It Takes 2, to perform the annual inspection to assess any needed repairs. We reviewed the work done on unit #5 to repair water damage and re-anchor the deck. Decks on units 1, 3, and 4 appear to need work.

Action: ITT will provide a quote and prioritized list of needed repairs

A decision to mulch the front areas is deferred pending a decision on who to contract for this work.

Action: Will Reed to contact SS2 and inquire who they use for mulch applications and will advise

- Air Conditioning: The Board discussed and clarified the current A/C policy and approval process on Susan's request to install an A/C unit in #5 and approved a window vent for unit 2's A/C installation.
Action: Susan will provide a formal request to the board with A/C spec's for review/decision

Annual Owner's Meeting: Tentatively scheduled for mid-September. Date, time and place to be announced.

Respectfully Submitted,
Bill Messieri