

## April Meeting Minutes

1. Dean and Josh did a site visit to 1598 Chantclair, where the dead pine tree is. It appears to truly be on the property line, and it is unmistakably dying. Marlene has a quote for removal of the tree and grinding of the stump for \$350. She would like us to split the cost with her. Dean and Josh believe that is a fair price, and think it would be a ton of work to remove the tree ourselves, so we agreed to split the cost with her. Since Dean's budget contains money for tree removal, I do not feel that a board vote is needed to authorize the spending. Please let me know if you disagree.
2. Two residents, Sue Haack and Peg Cleveland, will not be able to attend the cleanup Saturday but would like to help out Friday. Josh will ask them to work on cleaning up the entrance beds at the east end of Chantclair. Let me know if anyone else has a similar situation.
3. It does appear to me that we will need to conduct a fire to clear brush on Saturday morning, so Maurice can clean out the burn pit for future fires. Please don't stack any more brush on the pile, we would just have to move it before the pit is cleaned.
4. Dean would like to take the dead tree in the southeast end of the common area down before Saturday. I am available after work on Friday, anyone else? Dave, could you send out a reminder for the whole cleanup in the next couple days, and include a sentence that anyone wanting the wood from this tree for their fireplace needs to show up on Saturday (or make arrangements in advance), otherwise the wood is going in the city box.
5. Stacey Hamm is planning to clean up the remaining entrance beds on Saturday, with whomever we send along to help. Based on her evaluation, and the walkthrough Dean and I did today, we do not feel that additional mulch is needed this year.
6. So I see crews on Saturday to cleanup the beach and install docks, cleanup the sand in the playground, clean out the burn pit, take apart the dead tree, and pick up trash in the common areas (good job for our smaller helpers). Any other projects to tackle this weekend?
7. Jeremy has informed me that we have received dues from ten additional residents since our board meeting. Josh has a call in to Thompson's custom concrete to finalize the quote, finalize the payment terms, and get them on the job. I will let everyone know when we get an idea of the schedule.