



Meeting held on 6/9/20 via Zoom

In attendance: Roberto Ghigi (President), Damon D’Ambrosio (Vice President), Joyce Toms (Treasurer), Chris Wensil (Member-at-Large 2)

7:00-8:00PM

- **Resignation:** The board received notice that Jacquie Melvin, Secretary, had tendered her formal resignation. The board thanks Jacquie for her years of service and wishes her well.

- **New board member:** A new neighbor had expressed interest in joining the board. At the last meeting (5/25/20), it was agreed to invite them to this meeting to get them up to speed on neighborhood business. In the interim, the board received notification from the neighbor that they were no longer interested in serving. The board currently has 3 vacancies (Secretary, Member-at-Large 1, Member-at-Large 3).

- **Construction traffic:** The board continues to receive complaints about construction-related traffic in the neighborhood. It was noted that the neighborhood roads are technically under the jurisdiction of the county and use of the roads for construction traffic is legal.

- **2020 Neighborhood Meeting:** Due to the current COVID-19 pandemic, it was agreed to hold the 2020 neighborhood meeting via Zoom to ensure compliance with state regulations on gatherings. It was agreed to purchase a basic Zoom license for this (\$14.99/month). Voting will take place pre-emptively through use of online software such as SurveyMonkey. Official instructions for voting/accessing the meeting will be in the annual neighborhood meeting notice, which will be sent via U.S. Mail.

- **Logging Proposal:** The board received a request from a company to harvest timber from the neighborhood common areas. While interested in potential revenue this could generate, the board expressed apprehension in harming the aesthetic value of the neighborhood provided by the mature trees. A review of the protective covenants showed that vegetation removal in certain “conservation areas” around the neighborhood is not allowed. The board will not move forward with this matter.

- **Retention Pond Repair:** The board has now received estimates from 3 companies concerning repairs to the retention ponds. All the companies have requested a preliminary inspection by a geotechnical engineer to identify the cause of the dam leak in one of the ponds so they can generate a more accurate quote. To date, the board has reached out to 11 geotechnical engineers, receiving quotes from 2. The board agreed to move forward with the cheaper quote (approximately \$1,100).