

Maintenance Meeting 03April 2007 6:30PM

Attendance:

Rod Pixley, Eric Linden

Absent:

Ira Blake

Meeting called to order 6:35PM by Rod Pixley

Discussion of current topics of concern to committee:

- ✓ Front culvert spillway
- ✓ Heron and other quotes for pest control
- ✓ Landscaping site review by all members
- ✓ Dead tree brought to attention of board
- ✓ Sod replacement
- ✓ Erosion control (lake Charles)
- ✓ No trespassing / No swimming signs notice in newsletter
- ✓ Fish stocking
- ✓ Front entrance
 - Filter
 - Power / lights
 - Signage (Todd)

We discussed the issues and made some decisions. We decided to postpone the neighborhood walkabout and maintenance review until everyone could attend and arrange it through email. We discussed the existing quotes to replace Heron and Rod is to follow up on the quote Todd requested to have from Drake.

All motions passed unanimously.

Motion to negotiate with Heron for another month prior to switching companies and follow up on Rod's requests to bring the grounds up to standard by replacing sod and applying a boost of fertilizer and bug control. 1st Eric 2nd Rod

Follow up 04April 10AM – Clay to replace sod in spots missed.

Discussed sod replacement of some areas killed by drought, Rod had sprayed to kill crab grass or was poor quality.

Motion to have our landscaping contractor replace sod which has died over the winter to the limitation of the existing budget. 1st Rod 2nd Eric

Motion to use community vendor AAA concrete to resolve the washout at the front bowl spillway to the extent of our proposed amount. 1st Eric 2nd Rod

Rod to negotiate the best price for the contract.

Motion to allow for use of the tree budget to a limit of \$750 for removal of a dead tree behind 203 Randon Terrace noticed to the board by Julie Roudebush 1st Rod 2nd Eric

Eric to provide an alternate contact to the community vendor for comparison quotes.

Motion to purchase the injection filter quoted and negotiate a maintenance contract in line with the board decision from March meeting 1st Rod 2nd Eric

Rod to contact the vendor and proceed with installation.

We had a conversation with Dave Whalen over the telephone in regards to purchase of wild raise large mouth bass for the lake stocking program at ~\$12.50/lbs and he MAY be able to provide them in a timely manner dependent on staffing. We also priced smaller fish from 2" to 8" but sources are scarce.

We motioned to check with Dave on larger bass if available prior to hurricane season otherwise to purchase 8" fish from a regional supplier to the limitation of the budget stocking both channel catfish and Bass. 1st Eric 2nd Rod

Meeting adjourned at 7:48PM

Minutes : RWP