

## 8/28/18 Minutes

Brian Prince calls meeting to order. Dustin Fregiato seconded at 7:04pm.

- Members present:
  - o Evan
  - o Dustin
  - o Kevin
  - o Jerrod
  - o Prince
  - o Sapp
- Omni Representative:
  - o Heather

Went over financials

- Money in checking, Money in reserves
- Still over budget but items are paid in advance
- We expect to put \$10,000.00 - \$15,000.00 in reserves by end of year (for a total of \$20,000.00+ in reserves)
  - o Concerned about electric and water (need to increase budget for these items next year)

Vendor Contracts:

- Heathe9r is meeting with vendors to provide proposals for 2019/2020
- Ponds:
  - o Need to determine contract length and vendor
    - Voted on agreeing to 3 year deal with ASAP
    - Receive a 5% discount by paying by January 15
- Landscaping:
  - o Not using BAM again
    - Not meeting mow #s
    - Missing areas
  - o Making sure we have an accurate map to provide to landscaper in 2019
  - o Tall flowers to be removed from the front entrance
- Pool
  - Still have a 2 year deal
- Insurance:

4<sup>th</sup> Quarter Billing

- Friendly reminder being sent out

Pool:

- Rekeying the pool:
  - o Lots of people that have moved
  - o Duplicates
  - o Vendors to do the job

- Locks:
  - o 2 of them don't work and have chains on them
  - o Discussed having the 2 side doors be exit only
  - o Vendors to do the job
- Changing key lockbox number
- Room in budget to accomplish these project
- Phone:
  - o Plan is just bring in a new line
- Splash pad:
  - o Issues with spouts
- Board of Health report:
  - o Electric issues in pump room
- Closing Pool on Tuesday after Labor Day
- Plan for Spring 2019:
  - o Passing out keys

New Utility chairperson because Wayne retired

- Jerrod Ehrgott

Review of Essex HOA Fall Newsletter

Executive Session

- Discussed Delinquents
- Discussed violations
- Common area infractions
- Legal situations
- New Business