

## Shelborne Greene Community Association Inc. Minutes Board Meeting via Video Call, April 23, 2024

### Call to Order

Carol Schuler called the board meeting to order at 6:10 pm. Carol Schuler, John Lajiness, Rebecca Jimenez, PJ Lavelle, and Denise Blackwell from AMI were on the call.

### Visitors

None

### Adopt Agenda

Agenda was adopted with no changes

### Secretary Report

Reviewed and approved the minutes from the March meeting.

### Treasurer's Report

Operating Balance: \$24,313.61

Reserve Balance: \$143,334.88

### Public Meeting Discussion Topics

- Discussed budget. Some area are under (water, electricity) some over (lawn care, common area maintenance – because of fence repair). On the whole we expect to be a little under budget at end of year. PJ asked what details are covered in different sections and how we do budget reconciliation (annual). **Denise will make notes of items of interest going forward to help with next year's planning and so we can answer any questions at the annual meeting.**
- Requested eyebrow road repair quote. She's received only two. It's expensive and hard to break up into different years. **John will attempt to get City of Carmel to take responsibility for some or all of these roads.** Denise says that tax records show they are our responsibility. **Denise will share a link to a GIS site that can be used to determine ownership of properties.** Carol suggested to see if they won't take ownership if they would help pay for it similar to the sidewalk fixing program they were offering.
- **Denise will double check that the fountains are no longer covered by warranty.** They need to be repaired as they are not working.
- Discussed street light at Muirfield and Inverness to see if there are reasonable possibilities to brighten it up where kids stand on south corner for the bus in the morning. **We decided that there is no solution that is cost-effective enough to implement.**
- Board reviewed the Fence Guidelines drafted by Carol. **The board approved the guidelines as written and they will be posted on the website (Carol will send to David Kennedy for this).**
- Teeter totter is broken. It is perhaps dangerous in its current state. The playground equipment company cannot find parts to fix it. Denise has asked for quotes on a new teeter totter. **Denise will ask AMI worker to check and see if it can be safely removed or somehow made safe. We will wait for a quote on new equipment before deciding how to replace.**
- It seems like the pool liner will be ok. The pool company thinks that if we drain the water the liner will settle properly. We have not turned on the pool equipment yet. **We will wait and see how it goes in hopes we can get through another year without replacing the liner. Denise will get a quote on a new liner just in case.**

**Adjourned**

General meeting adjourned at 7:00 pm and the Executive Meeting was called to order.

The next board meeting will be on May 28, 2024 at 6:00pm.