

Shelbourne Greene Community Association Inc.
Board Meeting Minutes via Video Call, May 28, 2024

Call to Order

Carol Schuler called the board meeting to order at 6:04 pm. Carol Schuler, Debbie Pittard, Rebecca Jimenez, Rick Arenstein, Patrick McNichols 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 April meeting.

Treasurer's Report

Operating Balance: \$52,926.45

Reserve Balance: \$147,793.17

Public Meeting Discussion Topics

- Discussed eyebrows. John Lajiness advised he would contact Carmel regarding taking over ownership. The board will discuss again with John at the June meeting.
- ARC discussion. No issues or complaints in the past 30 days.
- Grounds – no complaints recently with Rocky Mountains from neighbors. Rick alerted that there is a dead crabapple tree near Inverness and Colonial Drive. Denise, Debbie and Carol are planning a neighborhood drive on June 12th.
- Pool discussion. Liner, pump and filters are all working. Small leak in pipes that will be fixed. 5 broken chairs have been identified and set aside. These will be looked at by Denise, Debbie and Carol on June 12th.
- Stone column repairs identified at the 96th street entrance. Debbie thought contractor quoted and was paid for this work. Denise advised it was not quoted and therefore not paid. Debbie will meet with stone column contractor and address further.
- Fountain discussion. 96th St fountain is working. Shelbourne Rd fountain is not working. Denise has been in contact with fountain company who stated they are checking on parts with the manufacturer.
- Light post across from park on Inverness is inoperable. Quote of \$6500 provided by Frye Electric. Denise will obtain 2nd quote and ask if there are any potential options with solar power light poles available.

- Playground seesaw discussion. Rick has obtained quotes. In the meantime, AMI will remove old seesaw and remove metal post below to avoid injury. Rebecca and Rick will continue to explore options for replacement playground equipment.

Adjourned

General meeting adjourned at 6:50 pm and the Executive Meeting was called to order.
The next board meeting will be on June 25, 2024 at 6:00pm.