

Shelbourne Greene Community Association Inc.
Board Meeting via Video Conference, June 25, 2024

Call to Order

Carol Schuler called the board meeting to order at 6:10 pm. Carol Schuler, John Lajiness, PJ Lavelle, Tom Kolp, Marshall Kahn, Debbie Pittard, Rick Arnstein, 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 May meeting.

Treasurer's Report

Operating Balance: \$37,977.85

Reserve Balance: \$152,254.29

Public Meeting Discussion Topics

- Discussed removing/shortening the dead/dying trees in woods between our neighborhood and Chabad that are threats of falling down and damaging the Chabad's fence and repairing damage that has already been done to the fence. **Decision: the past damage was an act of nature so we will not pay for the fence but we will pay the quoted \$4,150 to remove the trees that have been identified as ours according to the report.**
- Discussed repair of stone columns (all around the neighborhood). The damaged columns have been repaired, but the mason proposed we pay \$4,250 to seal the columns as he contends they will continue to deteriorate if not sealed; however, Debbie believes they will be ok without being sealed for now. **Decision: we will not pursue this at this time and will see how everything looks next year at which point we can discuss again if necessary.**
- Shelbourne fountain is broken. Parts have been ordered. **Decision: wait until parts arrive and then fix.**

- Light broken on Inverness across from the park. Would cost ~\$6,000 to fix or ~\$500 to remove. **Decision: Do not fix at this time or remove. Wait and see.**
- Discussed lounge chairs. We got quotes on getting new chairs as a couple are broken. **Decision: do not purchase more chairs at this time as we have not received complaints about lack of chairs at this time as they are not cheap and there are other large expenses like repaving eyebrows and tree removal.**
- Discussed responsibility for maintenance of Linkside Court and the “eyebrows”. The City of Carmel will handle Linkside Court, but the HOA is responsible for the eyebrows due to the curb that isolates the eyebrow asphalt from the main roads. The concern with waiting is that the damage would get worse and the cost would increase. **Decision: Go with the “Otto” quote for \$17,500 (which is \$5,000 cheaper) to get these repaired this year.**
- Discussed broken teeter totter. Broken part is no longer made and replacing the whole base would cost ~\$2,000 which is too expensive, so Rick and Rebecca are exploring other options to replace. Debbie knows someone who could probably dispose of the old one and install the new one. **Decision: Rick and Debbie will find a less expensive solution to replace the broken equipment.**
- Marshall proposes painting the curbs near the 96th street entrance to make it more visible as he has noticed rubber marks on the curb. **Decision: Denise will ask Otto paving to give us a quote or see if they can do it for free since we’re paying a lot for the eyebrow asphalt. It would be reflective paint for the front and 5 feet on each side of the ‘island’.**
- Weeds along fence by 96th street entrance. We’ve asked Rocky Mountain to take care of it but they haven’t. **Decision: Carol will reach out to them and meet them there if necessary.**
- Get rid of several new boxes in pool storage room as they are a fire hazard. **Decision: Debbie will talk to Shred-It about the cost.**
- Discussed new \$3.99 fee mentioned by AMI. Debbie forwarded email with more information. The fee only applies to “echeck” and not auto-draft/ACH. **Decision: Carol will try to revise language to make it more clear and then post on website, Facebook group, and send to homeowners whose email addresses are known.**

Adjourned

General meeting adjourned at 6:51 pm and the Executive Meeting was called to order.

The next board meeting will be on July 24, 2024 at 6:00 pm.