

**Shelbourne Greene Community Association Inc.
Board Meeting Minutes via Video Call, July 23, 2024**

Call to Order

Carol Schuler called the board meeting to order at 6:06 pm. Carol Schuler, Debbie Pittard, Rebecca Jimenez, PJ Lavelle, 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 June meeting.

Treasurer's Report

Operating Balance: \$21,712.20

Reserve Balance: \$156,715.23

Public Meeting Discussion Topics

- ARC discussion. No issues in the past 30 days.
- Grounds – no complaints recently with Rocky Mountain from neighbors. Denise will meet with Dave at Rocky Mountain to discuss the weeds on 96th Street, along the fence around the pool, and in the common area behind 3598 Linkside Ct.
- A family that does not live in the neighborhood has access to the pool. It is unclear how they obtained the key fob. Carol will research to identify which key fob is being used and turn off access.
- The Shelbourne road fountain is fixed and working.
- Trees - discussed trees along Chabad property line, when the dead trees will be taken down. 9780 Innisbrook, will have Gaddie take a look to see if they need to be taken down now or wait until next year.
- Light post on Inverness across from park is inoperable. Agreed to hold off on any decision at this time.
- Playground teeter totter discussion. Old one has been removed and discarded. Rick and Rebecca continue to research options. Board agreed to look at options \$5,000 or less to replace. Rick and Rebecca will continue to explore options for replacement playground equipment.

- Eyebrow Repaving – repaving of the eyebrows has been contracted for plus the addition of fluorescent painting of the 96th St entrance curb. Waiting to hear when that repaving will take place. Then a notice will be posted on the SG website and FB page.
- Pool – Denise has ordered signs for bathrooms, to remind people to flush the toilets, also signs for the tables & gates reminding people to lower the umbrellas.
- Storage Room Old Files – Debbie to arrange with Shred It to remove and shred the old file boxes in the storage room.
- Weeds behind 3599 Seminole – the non SG neighbor behind this home has both a wooden fence and chain link fence. Weeds are growing in the area between the 2 fences making it unsightly for the backyard of 3599 Seminole. Denise to send a letter to the owner of the wood & chain link fences, asking them to take care of those weeds.
- Carol, Debbie & Denise did neighborhood drive around and created the list of violations for mailboxes, trashcans & more. Denise to finish sending out the violation letters. Then we will follow up end of August to see if follow up letters are needed.

Adjourned

General meeting adjourned at 6:45 pm and the Executive Meeting was called to order. The next board meeting will be on August 27, 2024 at 6:00pm.