

Shelbourne Greene Community Association Inc.
Board Meeting Minutes via Video Call, August 27, 2024

Call to Order

Carol Schuler called the board meeting to order at 6:08 pm. Carol Schuler, Debbie Pittard, Tom Kolp, Rick Arenstein, Marshall Kahn, John Lajiness, 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 July meeting.

Treasurer's Report

Operating Balance: \$53,644.64

Reserve Balance: \$161,178.92

Public Meeting Discussion Topics

- Eyebrows were completed on 8/22. Invoice forthcoming for that work.
- Violation notices all went out. Denise and Carol will drive the neighborhood on 9/5 at noon to view for compliance.
- Discussed landscaping work (weeds along 96th, trimming crab apple trees on Shelborne entrance, etc...). Some expressed frustration at being nicked and dimed by Rocky Mountain and by Pyles. Some conflicting feelings about Rocky Mountain. They are good for 85% of the work but are often slow and often say something is not covered in the contract. Board agreed to have more specific language about exactly what is covered and what is not covered in future contracts. Denise obtained 2 quotes for the tree trimming and weeds, Debbie asked her to obtain a third quote from Gaddie's for the tree trimming. We will go with Encore to do weeds at Linkside, 96th Street and Jupiter Pass (this part comes with planting grass)
- Pool Contract. Debbie asked Denise length of contract, it is year to year. Debbie asked if daily testing can be added to the contract for next year. Denise said this has been requested in the past but Pyles has declined citing Indiana state law requirements. Debbie asked it be requested again.
- Pool: Board agreed to a 9/15 closing date for the pool this year.

- Playground trash will remain on a weekly schedule through the end of September. Carol said we might want to consider adding a third trash can next year.
- Pool gate (nearest the tennis courts) is not fully closing. Denise will ask K&K to look at it.
- Denise has played phone tag with attorney representing home along Shelborne Road. That home has a chain link fence on Shelborne Road property that needs to be removed.
- ARC discussion. Debbie and Marshall are the only people responding to requests. Marshall requested names of all members and will email them asking if they wish to remain on the ARC board. They will be removed if they don't respond.
- Playground teeter totter discussion. Rick advised AAA is working on a blueprint for the playground. IN state law requires that playground equipment be a certain distance apart and AAA needs to work out a blueprint to determine what pieces of equipment are eligible to replace the teeter totter. He anticipates having this at the next board meeting to discuss options for replacement equipment.

Adjourned

General meeting adjourned at 7:08 pm and the Executive Meeting was called to order. The next board meeting will be on September 24, 2024 at 6:00pm.