

Derwood Station Homeowners Association No. 2 Inc.
Board of Directors Meeting
March 22, 2021
FINAL Minutes

The March 2021 BOD meeting was called to order (virtually) by the President at 7:35 pm via Zoom technology. Six board members and the TMGA representative were present; Mr. Krakower did not attend. No other Association members attended.

February 2021 Minutes: Approved by unanimous vote.

Annual Meeting: Four BOD Members' positions up for reelection: Mr. Harsanyi, Mr. Jordan, and Dr. Wolcott are all willing to run for reelection. Mr. Krakower will be asked to run again. The motion regarding the 2021 Annual Meeting that had been circulated in advance by Dr. Wolcott was unanimously approved. The Secretary will draft a First Notice for TMGA to use as a draft to send to the membership.

Homeowners Guide: The Draft Documents prepared by the Secretary and titled DRAFT Revision of Expectations and 031221 General Information Working DRAFT were presented for discussion. The officers were asked to identify and report to the Secretary any additional typographical or formatting errors and mild errors of fact. The entire (revised) Homeowners Guide will be reviewed at the April BOD Meeting.

TMGA Letter to New Homeowners: The version approved. in Feb is now in use by TMGA.

Presidents Letter to New Homeowners: Secretary will provide a copy of the approved text to the President; TMGA will format it and send it back to the President for President's approval.

Sidewalk Snow-Ice Removal Notification: Secretary's DRAFT approved as written. The BOD approved and gave the Environs Committee authority to hand out as appropriate during future snow-ice events.

Environs Committee Charter: Version as formatted by the Secretary was presented for inclusion in the March minutes as an attachment.

Tot Lot: Subcommittee Charter: Draft prepared by the Secretary unanimously approved and will be included in the March Minutes as an attachment.

Tot Lot Refurbishing: After slight modifications, the DRAFT motion prepared by the Environs Committee was unanimously approved. President will contact HOA-South to get their buy-in. Goal is to have the work done ASAP. Secretary to send copy of motion to President and to TMGA.

Tree-Cutting on CA-8: Contracting for removal of lightning-damaged tree was approved not to exceed \$1,500.00

CA-8 Issues: The BOD approved soliciting bids for three elements of work on CA-8 with the Environs Committee authorized to approve if the cost is to be under \$1,800.00. Cost to be allocated to SHA Funds.

- **CA-8 Gutters:** Line the gutters with sod after removing the lip
- **Repairs to Rock River in CA-8:** Replace rocks that have been moved “downstream” by rushing water
- **Weed Control in Rock River in CA-8:** Apply appropriate weedicide during dry weather period.

CA-2: Approved contracting with Stolberg at cost of \$2,500.00 to take over maintenance of river feature. Cost to be paid from SHA funds.

CA-1: Still some drainage issues. To be discussed further by Environs Committee.

CA-8 and CA-12 Bulletin Board Pathway Repairs: Approved accepting Triple-J bid of \$1,800.00 to refurbish stone pathways leading to the two bulletin boards. To be paid for from Capital Reserve Fund.

CA-9: Large oak at far end of area is in decline, but presents no immediate danger.

CA-1/2/4/12/ and 13: Deer fencing and mesh around plantings need to be removed.

Soccer Goal Replacements: BOD approved replacement of two nets at a cost not to exceed \$350.00. President to identify the make and model.

Soccer Goal Placement: Motion to allow Environs Committee to reposition the soccer goals onto CA-10 as they feel best was unanimously approved.

Bradford Pear Removal: The county removed a split Bradford Pear from curbside along Oskaloosa.

Financial Reports: No comments from Treasurer.

Adjournment: There being no more business to come before the BOD, a motion to adjourn was unanimously passed and the meeting adjourned at 9:10 pm.

Barry Wolcott
Secretary