

Minutes

- Entrance signs have all been repainted by Steve Dirkson of Prism. Signs are about 7 years old.
 - Looked like a light coat. Need to follow up to see if clear coat of paint was put on top.
 - Front of sign was painted back was not.
 - Didn't caulk any of the splits and paint didn't cover the splits.
 - Painted at about half of the price of Rainbow. About \$150 per sign to paint plus the cost of the paint.
 - Appears to have been a match to the original paint color.
- Light at Crisfield has been staying on. About half of the lights are out. Will replace before winter hoping they will last through the winter.

- Fences
 - Have 10,000 feet of fencing in the subdivision. Behind Wartons down Washington is the oldest section.
 - A couple of panel sections along Washington where the paint is peeling and looks bad but is structurally sound; plan to replace Washington next year.
 - Section behind McDonalds was 4x6 and they seem very solid. But needs to be painted. Behind McDonalds is at least 4 years newer. Should we replace with \$10k or just paint? Since sections are in good shape we should just paint. Believe put latex paint over oil without primer.
- Fence Replacement – Phase 1
 - Section to replace will be along 83 from the field on the south to the Park north to Lake Street around corner.
 - 1800 ft of fence and 229 posts will cost about \$40M
 - Masterson and Aronson quotes were within \$100
 - TD recommends Meiers who quoted \$39,400
 - Price for steel posts is comparable or less than the wood posts.
 - Steel post would look like a stop sign post sitting between the rails of the fence. Would be hidden on the outside by a picket and on the inside an extra picket hides the post. May see the steel down on the bottom of fence if the dirt isn't high enough.
 - Galvanized steel post by Postmaster has a 15 year warranty. Should outlast the fence sections so hopefully could just replace the fence sections in the future reusing the same steel posts.
 - This would be our first time to replace fence sections rather than just repair/paint. Looking to not have to continue with painting to avoid the cost.
 - Could have a small section to add on behind Papa John's to Jamestown in order to make a nice transition and avoid an eye sore.
- Motion by BH to approve doing fence section 83 south from Papa Johns to the bike path with no painting. Letters will then be sent out to homeowners to gauge interest in fence and to determine whether we should paint it or keep it natural and whether a special assessment should be taken in order to replace the complete fence quicker than the planned 10-15 years. Seconded by BS. All in favor, passed.
- KM to notify homeowners along the section of fence that is being replaced.
 - Homeowners need to identify if they need temporary fencing. Temporary fencing will not keep a dog in.
 - Expenses will be kept down if homeowners don't need a temporary fence.
 - Anticipate two weeks to replace the whole fence section.
 - Along 83 Buckhorn Trees along Bike Trail that should be removed
- Fence Replacement – Phase 2 would be Washington Street from the Church to Wharton
- For fencing taken down by recent wind, we should assess the situation. Our deductible is \$2500 so if cost is over \$2500 then should submit claim.

LANDSCAPING:

- KM handed out a quote from TruGreen. They want us to fertilize the trees all the time but we don't want to. No action required regarding the quote.

MANAGEMENT REPORT:

- No report

OLD BUSINESS:

- None

NEW BUSINESS:

- None

OTHER DISCUSSION:

- None

Motion to adjourn by SG, seconded by TD.

Meeting adjourned: 8:48 p.m.

Next meeting: TBD