October 17, 2024

**Meeting of the Board of Directors**

Board Members Present:

Gerry Mannel, President

Susan Mannel, Secretary

Laurie Mergler, Treasurer

Fran Mergler, Vice President

Community Members Present:

None

The meeting commenced at 6:30 PM

The first order of business was to establish the board of directors. All members were agreeable to staying in their current positions.

The August Board meeting minutes and September annual meeting minutes were approved as written.

Treasurer’s Report

Laurie presented the Treasurer’s report, year-to-date expenditures, and budget. We renewed one of our CDs at a more favorable rate. We have $11,094.86 in the savings account and with the January dues collection we should have sufficient funds to cover upcoming expenses. Laurie noted that our monthly BGE bill has decreased since Gerry replaced the light sensor.

Vice President’s Report

Fran indicated that all 3 ponds are in good shape. Ivy Hill sprayed the cattails, and they are starting to turn brown. Fran wasn’t sure if that was from the spraying or the time of the year. The Deepwood Court pond water level was low with the inflow by the gate wet but the other was dry.

At the annual community meeting, some community members expressed interest in learning more about the ponds and Fran will contact them to set up a time to walk the ponds.

Design Review Board

Gerry reported minimal activity and the only request was to replace the front door.

Committees

**Newsletter:** The next newsletter will be published in the spring.

**Website:** Gerry reported the website is up to date with both the August and Annual meeting minutes.

**Next-door:** Gerry reported it is up to date.

**Welcome Committee**s: Mike reported that he will visit the two new homeowners. He also requested money for more gift cards.

**Yard Sale Committee**: The date will be decided by Amelia and Lee Tessier.

**Nominating Committee**: nothing to report

Old Business: No old business.

New Business

It was decided to combine the December board meeting with the mailing of the 2025 dues assessments. Susan will send the board some dates for consideration.

Comments from the Community

Laurie received feedback, from a homeowner, concerned about a letter that was placed in their mailbox relative to a political flag being flown. The tone of the letter was nasty, threatening and anonymous. A suggestion for the homeowner would be to contact the Post Office, since it is illegal for anyone but a letter carrier to place items in a mailbox as well as law enforcement.

No further items were on the agenda and the meeting was adjourned at 7:01 PM.

Respectfully submitted,

Susan Mannel, Secretary