

Courtland Square



Date :February 21, 2019

Time: 7:00 p.m. – 8:30 p.m.

Location: Home of Mike and Diane Adams

Board Members Present	Red McCabe, Audrey Hassel, Mike Adams, Suzanne Larry, Zoe Sowers
Minutes Taker	Zoe Sowers
Homeowner Attendees:	Diane Adams

Agenda Items

Topic	Who Submitted	Discussion points	Vote
Perimeter fencing (split rail) in need of repairs. At least 20 lateral rails are down and several posts need attention	Red McCabe	Red McCabe will get a bid for repairs	

<p>ACC approved one request for a single garage door, replacing the two doors formerly in place. Work has been completed and the homeowner is pleased with the results</p>	<p>Mike Adams</p>		
<p>Lamp posts and lights A draft contract for repairs, replacement and expansion of lighting is in the process. If completed contract accepted, work could begin in April. This is a major expense but one that has been a long time in the works.</p>	<p>Audrey Hassell</p>	<p>Lamp post heads would be the same as those now in place. Poles would be higher – perhaps 10 feet. Two additional lights would be added by the circle where the sidewalks join circle– one on each side.</p>	
<p>Treasurers Report was approved along with budge for 2019 Annual dues will be raised for 2019 to \$920</p>	<p>Audrey Hassell</p>	<p>The needed increase in dues is sighted for Exterior lights, continued road and fencing maintenance. It has been five years since the last increase.</p>	<p>Approved treasurers report 5-0 Dues vote 5-0</p>
<p>One homeowner is in arrears with dues.</p>		<p>Mike Adams will approach the homeowner about this issue.</p>	