

**The Reserve at Glenmary
Meeting Minutes
October 4, 2020
6:30 p.m. – 8:48 p.m.**

Call to order held at 6:30 p.m.

Board Members in attendance: Kris Littrell, Dawn McLeod, Kate Abbott, Geralyn “Sissy” Gaes, Damian Duhon

**Budget Review/Discussion
(line by line discussion)**

I. Year 2020 savings on pool – We discussed the possibility of reducing dues as a result of those savings. Proposed \$600/year v. \$630/year currently.

II. Speed bumps – Kris Littrell spoke to Russ Miller who advised the traffic study did not support the installation of a speed bump at this time. The study can be repeated in 12 months.

III. Flag/flagpole – The light is very dim shining up the flagpole. We discussed looking into that to see if it needs repaired or adjusted. We also discussed the flag itself, and how it is very tattered. Rep. Kevin Bratcher has offered the donation of a flag to replace the existing one.

IV. Additional pool repairs – The floors in the bathrooms are very slippery and are a safety concern. The gutters need cleaned out. The drains need snaked. There is a leak in the pump.

V. Pool attendants – The desire is to reduce this expense and potentially have attendants exclusively on weekends.

VI. Pool maintenance – We discussed the need for an addition of a line item for pool maintenance.

VII. Pool chemicals – We agreed to leave budget as-is, but combine with weekly service line item.

VIII. Landscaping – These expenses are lumped and we agreed that it should be itemized. We also discussed adding decorative rocks to the center islands to eliminate some maintenance costs of mulching. Bids for decorative rock will be requested and considered prior to Spring mulching.

IX. Fountain/pond – We discussed including the expense of repairing the fountain and the treatment of the pond. Aaron Abbott (Kate Abbott’s husband) has done some research and is willing to take on the job.

X. Green space behind pool – We discussed the addition of new playground equipment. We intend to re-visit this item to discuss in further detail in order to achieve a final decision. Sissy Gaes will solicit bids for the Board’s consideration at a future meeting.

XI. Street signs – We briefly discussed sprucing up the street signs and adding that as an expense. We intend to re-visit this item to discuss in further detail in order to achieve a final decision. The costs will be considered for repair v. replacement of the street signs.

XII. Meeting adjourned at 8:48 p.m.