

The Reserve at Glenmary Homeowner's Association
Executive Session Meeting Minutes
June 1, 2021

Call to order held at 5:26 p.m.

Board Members in attendance: Geralyn "Sissy" Gaes, Dawn McLeod, Kate Abbott, Allyson Fitzsimmons and Ryan Douglas.

I. Board positions. As follows: Geralyn "Sissy" Gaes – President; Ryan Douglas – Vice President; Kate Abbott – Secretary; Allyson Fitzsimmons – Treasurer; and Dawn McLeod – Member-At-Large.

II. Schedule for opening and closing the pool. Pool hours are 9 a.m. to 9 p.m. Chemicals need to be checked 3 times per day. Allyson proposed inquiring with non-Board residents to see if anyone can open/close pool and check chemicals for a discount on their dues. Allyson prepared flyer and was set to deliver to those residents' mailboxes closest to the pool.

III. Pool maintenance contract. It was determined that Jeff Shepard will remain the pool maintenance person for this year.

IV. Payroll for pool attendants. We all agreed on \$13/hour as to their wages.

V. Fiber Optic phones at pool. We all voted No to this, and to retain a hard line.

VI. Pool meters. Ryan is to look into with MSD and the plumber.

VII. Trees growing across sidewalks. It was determined that the lawn company is responsible for this. It was suggested that homeowners can put a ribbon on the tree(s) they want trimmed back from sidewalk so that the landscaping company can identify which ones in the neighborhood need trimmed back.

VIII. Lights at entry. Most are out. Ryan is to look into checking for a short somewhere in the lines/getting them replaced, etc.

IX. Slippery floors in bathrooms. Ryan suggested an anti-slip pad, anti-skid paint or some other remedy for this. This is going to be looked into.

X. Meeting adjourned at 6:43 p.m.