

**Silver Spruce Village HOA
Board of Directors Meeting
October 9, 2018**

Call to Order

The meeting was called to order at 6:30 pm at the home of Dave Jarosz. Board members present were Peggie Nikander, Joan Mickelson, Dave Jarosz, and Gayle Veinberg.

Minutes

- Minutes from previous month were approved.

Maintenance—Peggie Nikander

- Justin will plow snow again this year. The contract will remain the same with a top amount over which no additional charges will be accrued.
- We will ask Dave at Sundance to give us a bid on landscaping and mowing. We would like to receive it by February '19. He was the one who originally landscaped the property and is familiar with its needs.
- Snow shoveling—Peggie and Don will do the job for \$25 per hour. Don has a small snow blower he will use. It is light enough to lift up and down the stairs.
- Gutter cleaning and repair will be scheduled after the leaves have fallen.

Treasurer's Report—Dave Jarosz

- See Financial report in separate file.
- We will cancel the personal injury insurance we carried covering board members. It cost \$700 per year.

Old Business

- Jack Jordan has confirmed that he will begin work on the chimney repairs
- Bushes have been trimmed that were blocking sidewalks. The cement hole was filled with dirt. It will be sodded in the spring. Wasp nests have been taken care of where practical. Otherwise, we will wait to see if the cold weather hampers them.

New Business

- Don will take care of turning heat tapes on and off during the winter.
- Pass codes for the website—Joan will forward them to other board members who can then give them to new owners.
- Residents have expressed concerns about children playing on common grounds and driveways. Because safety concerns the rules state that it is against the rules to ride bikes or skate board on the HOA driveways.
- Dave will start a Google Drive account with a spread sheet on which we can add pertinent information about the units in the HOA, such as who has wood-burning fireplaces, vehicle license plate numbers, whether the residents have dogs, etc.

Next Meeting Date

The next meeting will be held November 6th, 2018 at 6:30 PM at Peggie's house

Meeting was adjourned.

Submitted by,
Joan Mickelson, HOA Board Secretary