

REVISED

## OAK RIVER SUBDIVISION BOARD MEETING MINUTES 2/21/2022

Present: John Dorazio, Sandy Bera, Mariana Ludeman, Tammy Schick, Bruce Bigler, Usha Balla, Dave Lancaster, Bob Urwiller

Absent: Mike Therrian

The meeting was called to order at 7 PM

### Miscellaneous:

- Review of the Minutes from 1/24/22 Board Meeting. Motion to approve minutes by Bruce, seconded by John
- A letter to be mailed with a dues statement to the residents regarding discounted dues for 2022-2023 was approved with dues being \$186 for this year only (\$26 reduction as a result of surplus funds from the dam assessment)
- Bob volunteered to head up "Goose Control"
- Mariana and Sandy are on the Beautification Committee
- The board is considering the possibility of a trail to connect both sides of the river to start in the commons area on River Chase - to the bridge- to the sidewalk on the west side of the river on Rivers Edge - possibly to the end of the dam - this would take place over a 4-5 year period

### Treasurer's Report - Mariana

- Profit & Loss Statement, Balance Sheet and Customer Balance Sheet were reviewed and approved
  - It was noted that one resident hadn't paid dues and has passed away - there is a lien on the home and, once sold, the dues will be paid
- Mariana has updated resident files from the Welcoming Committee
- John will run off the updated dues letter - Mariana will run off the dues statements - a 'stuffing party' will be held at Mariana's on 3/18/22 at 6:30 PM - Mariana will purchase window envelopes, ink and paper

### Budget

- The budget was reviewed and updated for 2022-2023 - Mariana is updating and will distribute

### Architectural Committee - John/Mike/Bruce/Dave

- No report

### Entertainment & Facebook - Tammy

- Requested a budget to possibly include an Easter Egg Hunt, a 4<sup>th</sup> of July Bike Parade, or a Halloween Party and decided to budget \$200.00 for a Halloween Party.
- The Annual Meeting will be held at the Annual Picnic

### Maintenance - Usha/Bob/Mike/John

- Patrick Lawn submitted a bid for lawn cutting and edging only in the amount of \$15,750 - not interested in fertilizing
- Tru-Green quoted \$16,071.30 to cut lawn, edge and fertilize

- The vote was unanimous to stay with Tru-Green with no price increase for grass cutting and a 5% increase for fertilization amounting to \$399.00
- Patrick Lawn will continue providing services for landscape maintenance at the same price as in 2021.
- Tree maintenance will remain the same noting some oak trees are subject to a recent disease
- To be safe, a small amount was budgeted for Lighting and Sprinkler maintenance
- During the December holidays the 9 entrances to Oak River will have decorated trees with lights at each entrance – garland will be eliminated – holiday lighting will be turned off earlier than this year's was

**Welcoming Committee – Sandy**

- Committee continues to watch for new residents and delivery of a gift of Sander's candy and olive oil to our new neighbors – this is usually done in groups of two people – one more is being delivered this week by Teresa Semany and Rose Zawislak – please inform us if you know of any new neighbors we may have missed

The next board meeting will be 4/25/2022 at 7 PM EST.

The board meeting adjourned at 8:33 PM. Motion to adjourn by Sandy and seconded by John.

Minutes submitted by Sandy Bera