

BOARD OF DIRECTORS MEETING, 04-05-21
MINUTES

Call to order at 5:30 pm.

Attendance: Mike Mills, Board President/Director; Chris Plechaty, Board VP/Treasurer/Director; Paul VanMaldeghem Secretary/Director; Carrie Wooten, Admin.

Meeting location & purpose: Met at corner of Woodland Greens Blvd & Tanglewood to walk the Boulevard to address dead trees and shrubs. Paul took detailed notes on report with pictures from landscape maintenance company. Discussed several dead spruce trees and dead bushes and took notes on which ones to address immediately and others to wait until 2022 and beyond. Made plan (A) to request Clearcreek Township to remove 8 completely dead spruce trees. Plan B will be for board directors to remove dead trees themselves and dispose. Once plan A or plan B is in place, Paul will respond to maintenance company to have trees replaced with new shrubs according to recommendations on the report. Mike requested the itemized amounts from the maintenance company report to be emailed by noon tomorrow to include in slides for annual meeting.

Miscellaneous business: Mike requested that Carrie email update on unpaid 2021 dues by noon tomorrow, in order to update slides for annual meeting. Plans were made to arrive early, at 6:30 pm to prepare for annual meeting the following evening.

Next Meeting: Annual Meeting, scheduled for April 6th, 7pm

Adjournment: 6:30 pm

Approved:



Michael Mills, Board President/Director 5/27/21
Date

Reviewed:



Chris Plechaty, Board VP and Treasurer/Director 05/15/21
Date

Approved:



Paul VanMaldeghem, Board Secretary/Director 23 May 2021
Date