

## The Association Of Powell Place Homeowners

Monthly Board Meeting: July 10, 2014 Meeting, 6 PM at 842 Bovee Ln. (Fletcher Chambers)

Board Members Present: Brian, Fletcher, Mark, David, Robert (absent), John

Home Owners: Pete Bushbaker (108 Chenango), Angie Hurd (851 Bovee), Tom Fitz (44 Chenango), Joe Burcu (712 Bovee), John Burcu (712 Bovee), Ben Grime (22 Chenango)

### 1. Additions to Agenda

*Still need March minutes – Brian to Secure these*

*Cars parking fr existing condos on Chenago. But this a public street, and not an HOA matter*

### 2. Approval of the May 2014 Minutes

*Laptop was donated through Columbus Zoo to work in Africa – David to secure name of organization*

*Mark motion to approve as amended; Fletcher second; Passed unanimous*

### 3. Financial

#### a. Financial Statements

*Motion to approve May & June Financial Statements made by Mark; Second by John; Passed unanimous.*

#### b. Outstanding Dues/Fees

*11-16 houses not paid yet*

#### c. Receipts

*Turned in by Brian for reimbursement for mailing for block party and for unification covenants*

### 4. Covenants Unification Status

*53 responses so far*

*June, of Clayman, to provide update*

*Fletcher will post it on website, after Brian send it to him electronically*

### 5. Pond

#### a. Winter trash pick-up

*There is no winter trash pickup, between Oct and April, as neither the landscape company nor pond company services pond. Angie will organize teens needing volunteer hours October thru March*

*Clayman to monitor and manage mowing company and pond company From April to early Oct to ensure trash is picked up.*

#### b. Algae

*Pond company (Fountech) is supposed to be there every 2 weeks. We have been with them 3 yrs. They can only treat per regulations. Algae is worse this yr due to rain and other issues. Gradual slope adds to issue.*

*John will ask Clayman or Fountech about cost to remove algae.*

#### c. Shrubbery

*Problem: Pond does not look kept. Geese are nesting. Do we need more or less?*

*John talked with OSU extension office who suggests adding more NOT taking out what we have.*

*Homeowner - DNR can round up all geese and remove them. Joe's son John will provide summary of report and possible actions to the Board after meeting on July 24 with DNR. Board can act by email if unanimous.*

#### d. Fountain

*Concern & Question raised by homeowners: Why was it not replaced? Amenities of PP are to be maintained by Board. Asking Board to replace the fountain, since it was present when developer turned pond over to HOA. Question...is HOA required to keep the fountain?*

*Brian has quote from Fountech for replacement and elec est cost.*

*David made motion...to replace the fountain as close as possible to what was there when pond was turned over to PP HOA...Same functionality but more efficient.*

*Fletcher seconds; Discussion perfecting motion. Motioned carried 3 yes-2 no.*

*Committee of Fletcher and Joe and Tom and Angie and Pete will research companies and bids, bringing results and recommendation to Board for action.*

e. Dredging

*No discussion.*

f. Accessibility

*Comment that more accessibility is needed to pond.*

g. Feeding Geese/Fishing

*Clayman will follow up. Division of Wildlife can send person to talk to homeowner if request from Board or Clayman.*

6. Epcon /Village Park Entrance

*Discuss in executive session.*

*Table decision until future mtg.*

7. Home Sale Transfer Fee

*Fee is \$125.*

8. City of Powell – Paving and ADA Ramp work

*Will post schedule on HOA website.*

9. Adjournment to Executive Session (Minutes for Board use only)

Meeting Adjourned at 7:42

*Respectfully Submitted,*

*David Bridgman*

*July 10, 2014*