

## Cheltenham HOA Executive Committee Meeting Minutes

Date: 4/26/2010

Time: 1930 Hrs.

Place: Leda Potente's Home

MEMBERS PRESENT: Leda Potente, Chairperson; Cathy Frank, Treasurer; Jene Curell, Architectural; Judy Carroll, Secretary

Agenda: Leda provided all a copy of the agenda for the meeting.

Treasurer's Report: Cathy stated there was now \$44,143; one outstanding HOA dues—letter to be sent to that individual. Leda reported there was cash from 2001 (\$131) to be used to replace a pine trees. Another homeowner has offered to pay for a crab tree replacement on Penridge.

Other Agenda Items Discussed:

1. Leda met with Dave Watkins (Buckeye Landscaping) and he quoted a much better price regarding our landscaping needs. Several issues were discussed that previous contractor failed to fully comply and satisfy. Walter Baab has offered to monitor the landscape maintenance.
2. Lake Doctors (Ponds' care contractor) has suggested additional carp in the ponds for \$231. All agreed it was a good idea to keep the algae down.
3. Faye Jendrian has been monitoring lampposts' outage. Four were reported; one of which was replaced the same day.
4. There will be a May 1 plant exchange at Konnie Marshall's home 2511 Briggs from 10:00 to 1:00 p.m.
5. Leda has received only three e-mails from teens looking for jobs.
6. Jene has agreed to work on a newsletter.
7. Volunteers are needed to help with entrance plantings. If we can help with this it really saves the HOA money. This needs to get accomplished near or a little after Mothers' Day. Also we need to make sure sprinklers are up and running. You may contact Leda or Jene.

Respectfully submitted: Judy Carroll, Secretary