CHELTENHAM BOARD MEETING

DATE: March 24, 2009, 1930 Hrs.

Members Present: Leda Potente, Pres.; Leda Potente Acting Treasurer with Assist from Paul Jendrian; Jene Curell Architecture Chair; Judy Carroll Sec.; Jeff Stewart to become Treasurer after this meeting. Thank You, Jeff!

- 1. Bank Balance (Savings and Checking combined): \$48,680.30. There are 12 Families who have not paid their assessments to date. Outstanding money due is \$3,216.00. One family was short \$10.00—paid same amt. as last year's dues. Jene will help call the families who are late and help Leda draft a letter to be mailed to them regarding the late assessments and final due date. The By-Laws state that if assessment is not paid a lien can be placed against the property.
- 2. Repairs done: B&B Fencing have repaired the gates and fences damaged by the Sept. 2008 wind storm at no cost with the hope of replacing the Tedbury pond fence which is in disrepair. (Est. cost: \$11,000.00)
 - a. Long Electric repaired the spotlight on Wilmington Pond @ cost of \$381.86.
 - b. Roland Carroll and Pete Potente removed honeysuckle bushes that Obstructed vision on Alex-Bell. Other minor trimming was done. Mike's Mowing removed branches for \$100.
 - c. All four ponds have had their initial treatments.
 - d. A-Z mulched on 3/24/09.
 - 3. Janice Mittelkamp from Siebenthalers gave estimates for three different sizes of pine trees for NE Alex-Bell entrance behind the wall. She also made some suggestions to update our landscaping some of which could be done by volunteers. She also gave an estimate for boxwoods on the Blvd. at the Wilmington entrance. Grass is not growing there.
 - 4. Several trees in the common areas need to be trimmed in order to Maintain their health. Because of the cost of last year's storm, we will only trim the Bradford pears at the Penridge entrance along the street and the crab trees on the Blvd. Tree-trimming services are provided by R.L. Huffman and he will be able to trim in May.
 - 5. Volunteers are needed to help plant annuals—Jene will organize. A

Volunteer is needed to check lampposts and leave reminders A letter will be sent to homeowners reminding them of Spring clean-up items and a form to update directory information. Meeting adjourned at 2030 Hrs.

Respectfully submitted,

Judy C. Carroll, Sec.