

# Minutes from MLEHA 2018 Annual Meeting

## June 13 2018

The meeting was called to order by President Michael Rosendale at 7:02 PM at the Masonic Lodge. There were 18 homeowners at the meeting, and 34 proxies, for a total of 52; more than a quorum.

The minutes from the 2017 Annual Meeting were approved by vote.

Lynn Beatty, Treasurer, reviewed the 2017/2018 budget (spending lower than anticipated) as well as the proposed 2018/2019 budget. The budget was unanimously approved.

### Old Business

- Playground Entrance -- The playground is owned and operated by the town. Issues should be reported to them or the MLEHA board. There has been grass/trail damage from tree repair
- Autumn Common Area -- Damage caused by stone work has been repaired
- Paving -- The neighborhood scored a "57" and the town is currently working on streets with a score of 40 or lower. It will be a few years before the roads are repaved

### New Business

- Stop Sign at end of Autumn -- (Owner on east side of Old Post RD complained about a lack of visibility). Town Council approved putting in a 3-way stop. Mike and Peter met with the police to review their recommendations, which would require the removal of all plantings that exceed 24". The landscaper indicated that the cost to do this would be \$2500 and that smaller plant types would not be flowering all year. The additional challenge is that the area lacks water (the water department would not allow us to meter off the fire hydrant). It was pointed out that the development just spent \$9000 six years ago to improve the front entrance. A vote was taken with the results 14 for, 4 against, to leave the plantings in place.
- Landscaping and Improvements
  - Remove Plantings for stop sign \$2500
  - Repair plow damage (hydroseed) \$2300
  - Tree Trim common areas \$2800
  - Remove trees (dead pear trees)
  - Renovate Autumn/Laurel Ridge garden for similar look \$5000
- Pine trees by the retention pond will be trimmed by the town
- Rolling Greens proposed zoning changing (increase retail space to a total of 13%, and maximum single building size 26,000) will have 2nd reading at 7 PM Monday June 18 Town Council Meeting. Request made for owners to attend meeting to ask the proposal not be approved.
- Can the police do something about the U turns happening after the left stop light turn?

- Have received permission to paint fire hydrants (has to be correct paint type and color). Mike Rosendale's kids doing it as a fun project. Homeowners with hydrants can contact Mike to see about obtaining paint.

### **Election of Officers**

The following officers were elected to the July 1 2018 to June 30 2019 term:

- President: Mike Rosendale
- Vice President: Steve Lukowicz
- Secretary: Bob Beatty
- Treasurer: Lynn Beatty
- Member At Large: Peter Trask
- Member At Large: Betsy Alexander

The meeting was adjourned at 8:04 PM

Respectfully submitted

Bob Beatty - Secretary