

## **Minutes of the Executive Board Meeting of Stratfield Falls**

**June 26, 2018**

Present at the meeting were: James Digney, Gary Gibson, Al Treidel, Ricky Reiner and Property Manager Gary Knauf

The meeting was called to order by President Al Treidel at 6:30 p.m.

**Approval of the minutes of the May 31, 2018 Board Meeting:** Moved by James Digney and seconded by Ricki Reiner to approve the minutes as presented. The minutes were approved with Gary Gibson abstaining (since he was not in attendance at that meeting).

**Landscaping update:**

Gary Gibson presented an estimate of \$10,500 for routine landscaping work as a result of the winter damage, and also part 2 which is \$2,850 (capital project) to fix the pine trees along Route 59. Moved by Gary Gibson and seconded by Ricki Reiner to approve both landscaping projects as presented. Both projects were voted on and approved unanimously.

**Wood Rot update:** Gary Knauf gave an update on the wood rot abatement project. Finding more damaged wood on Hilary Circle than what they anticipated, but it's progressing well. Carrie Circle is completed.

**Paving Project update:** Gary Knauf reported that core samples of the asphalt were taken and we're awaiting the results before next steps are planned. There is a 1-year warranty on the project. Al Treidel expressed special thanks to both Gary Gibson and Gary Knauf for all the additional time that they have both expended in pursuing concerns regarding the paving project.

**Painting Project update:** Gary Knauf summarized some new painting estimates that were received. However, there are some concerns about potentially having multiple projects going on simultaneously if the paving project is being fixed later this summer or in the fall. Latest idea is to postpone painting until 2019, either spring or summer.

**Proposed Annual Budget:** Snow removal line item was reduced by \$500, and landscaping line item was increased by \$500. Moved by Gary Gibson and seconded by James Digney to approve the amended budget. Amended annual budget was approved unanimously.

**Old Business** – none

**New Business** – none

**Adjournment:** Moved by Ricki Reiner and seconded by Gary Gibson to adjourn the meeting. Motion was passed unanimously. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

James Digney