

The Courtyards at The Links HOA Executive Board

Meeting Minutes

February 20, 2018

Present: Bud Vance, Karen Landry, and Tom Fischer

Next meeting: 2 March, 2018 1:00 PM

Discussion

The meeting was convened at 2:00 PM at the Community Center library. Purpose of the meeting was review Rules and Regulations 16 and 19. We also discussed Financials and Electrical issues.

Actions

- A. The majority of the meeting was spent reviewing the rewrite and publication of Rules and Regulations 16 and 19 of the PoS.
 - a. Ongoing discussions
 - b. Position of the majority of residents
 - c. When to send out the document
- B. Reviewed Accounts Receivable- only two (repeaters) were more than 30 days late.
 - a. Discussed assessing late fee of \$10.00
- C. Electrical Issues Update: There are two different wattage size bulbs required to operate the different size street lights in the community: one size for the taller lights along Battery Ridge Drive and Clubhouse Drive and one size for the style lights in the various courtyards. To avoid purchasing inappropriate wattage size LED bulbs, two separate wattage size LED bulbs have been ordered and will be installed in each of the style lights to ensure the illumination remains consistent with current standards. Once this final test period is completed, the complete conversion to LED power of all street lights ~~to LED~~ will progress through the remainder of the year. Karen reported that there was a downed light pole at the end of Evergreen Court due to the contractor sliding on the ice into it. Tom stated that the contractor informed him and will be repairing it within the next few days.
- D. An issue surfaced of low pavers inside the property line of a homeowner. The Courtyards HOA will fund paving issues in the common areas, but not inside the property line of the homeowners.
- E. Bud will pass on to our webmaster a thumb drive containing both the Courtyards and Master Public Offering Statements for posting on the Links Website.

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Master Association Update:

- A. We have been successful in obtaining the same person to maintain our pool as in the past. We will be working on ensuring there is a contract in place this year.
- B. Sal Ferlisi is the new CCOC chairperson and is working to get volunteers to assist him.
- C. There is an issue with the lack of proper lighting along the steps into the Community Center. We have had numerous electricians look at it yet have not yet received an estimate for replacement. This is an on-going action.

The meeting was adjourned at 4:00 PM.

Respectfully submitted,

Bud, Karen, Tom

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