

The Courtyards at The Links HOA Executive Board
Meeting Minutes

January 15, 2019

Present: Bud Vance, Karen Landry, Russ Arrighi, and Dennis Bowman

Next meeting: 12 February 2019 @ 11 am

Discussion

The meeting was convened at 2:00 pm at the Community Center library. Purpose of the meeting was to discuss the bookkeeping contract, garbage pickup/recycle and general topics.

Actions

- A. We started the meeting discussing actions needed to compete the bookkeeping contract. We then informed the current bookkeeper that we were competing the bookkeeping contract. The Board encouraged him to apply.
 - 1. Karen took action to write the ad for the Gettysburg paper and the Links Housing development.
 - 2. Karen will be responsible for scheduling the interviews and working with the Board in selecting the candidate.
- B. Dennis reviewed the A/R. A large outstanding A/R is the Golf Course. Bud made it clear he wants separate checks not offset of expenses.
- C. The board decided that \$100 will be donated for each resident that has passed. Dennis was authorized to make two donations – one for Pat Schuback and one Bill Baker.
- D. Bud and Russ met with Brightview to discuss the 2019 Lawncare contract and follow up to repairs caused by their employees that needed correction.

Master Association Update:

- A. The Executive Board is continuing to work at reestablishing recycling
- B. A meeting with our legal counsel will be held tomorrow to discuss Waste Management's trash and recycling contract.
- C. The Aqua proposed rate increase is still working and legal counsel is expecting a resolution during the Spring 2019.

The meeting was adjourned at 4:30 PM.

Respectfully submitted,

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