

Teal Lake Village Association (TLVA)
Special Board of Directors Meeting
Monday, 23 July 2018 10:00 am

DRAFT

Steve Hammond called the meeting to order at 10:00. Peggy Ponto, Jen Portz, Chris Spagle and Bob Logan were also present. Glenn Waldenberg was absent. Fourteen (14) homeowners were in attendance. A quorum was determined.

Portz moved that "The TLVA Board affirms the number of Board Member positions shall continue to be 7 (seven) for the 2018-2020 session. Annual Meeting Packet information to be distributed in August shall reflect this number." Logan seconded and the motion passed unanimously.

Hammond opened a lengthy discussion regarding the Bayview Pond by giving an overview and passing out a packet of information that included photos of the pond as well as the Memorandum from Jon Rose to Greg McCarry which defined pond maintenance responsibilities. Spagle noted the estimated total cost of pond maintenance for 2018 would be approximately \$20,540.00 and for 2019 approximately \$25,800.00. After all parties had shared their thoughts Portz moved that Hammond write a letter to the Bayview Board explaining that TLVA understands our obligation to pay 62% of pond maintenance costs. This letter will be disseminated to the board via email for concurrence prior to being sent. Hammond seconded and the motion passed unanimously. After further discussion Portz moved to have Spagle pay Bayview up to \$15,000.00 for TLVA's share of 2018 pond maintenance. Hammond seconded and the motion passed unanimously. A member asked whether there would be a dues holiday this year. Spagle explained there would likely not be one this year, next year and possibly the following year as savings would need to be replenished.

Hammond opened a discussion regarding the Tree Survey, noting that the Board was still waiting for some questions to be answered; the three problem-trees the survey had slated for removal are in areas where they will likely not fall on structures. Ponto moved that the 3 problem-trees slated to be removed would be reviewed on a yearly basis by an independent arborist. Hammond seconded and the motion passed unanimously.

At 11:03 p.m. Portz moved to adjourn, Spagle seconded and the motion passed unanimously.