

Teal Lake Village Association
Special Meeting of the Board of Directors
May 19, 2021

MINUTES

1. Call to Order at 1300
2. Quorum – all board members present
3. Approve Agenda – changed to address the Reserve Study first. Passed unanimously.
4. Approve Minutes of April 22, 2021 – passed unanimously.
5. Officers and Committee Reports
Waived until regular quarterly meeting, June 21, 2021
6. Old Business
 - a. Review bids and discuss getting reserve survey off the ground – Tom Sprandel reviewed the need, process of getting bids, and bid components. The details are on the website.
MOTION: Accept the proposal from Reserve Study Group, dated 4/22/2021, for a one time “Level 1” reserve study at a cost of \$1,595.00. Motion by Tom Sprandel, second by Tom Britton, passed unanimously.
 - b. Discuss any landscaping bids received - Steve Hammond has solicited bids from two other landscaping companies in addition to our current company, NLS. The expectation is to have these bids by our next board meeting so we can determine if we will be better served by a new contractor. Steve is also working with NLS to try to resolve their current issues to make our service better.
 - c. Status of cooperation with Bayview over pond maintenance – Steve Hammond has had good communication with the new Bayview Association president, Mary Beth Neil. Their goal, as well as ours is to get a better grasp on the longterm pond needs.
7. New Business
 - a. Meet and greet party in July – with 15 new owners in the last year, Phylis Wallenburger suggested and volunteered to spearhead this in late July. Any others interested in helping, should contact Phylis. **MOTION:** To hold meet and greet party in July for all owners in an area to be determined. Motion by Tom Sprandel, second by Patty Patterson, passed unanimously.
 - b. Daffodil plantings requested by Christine Spagle – this is an owner funded project and may not involve the board except for interface with the landscaping contractor. Christine is going to provide a sketch of their plan.
 - c. Request for PLUA agreement for Wolcotts of 52 Sea Vista Terrace – **MOTION:** Approve the request for a PLUA from the Wollcots of 52 Sea Vista Terrace. They are responsible for any fees and completion of all requirements. Motion by Steve Hammond, second by Tom Britton, passed unanimously.
8. Owner Comments - none
9. Adjourn -Motion to adjourn by Steve Hammond, passed unanimously. Adjourned at 1400.

Next regularly scheduled meeting: June 21, 2021 @ 10:00 am

By Tom Britton, Secretary
5-20-2021