

Minutes of Alyson Pond Homeowners Association Board Meeting
1/15/2020

In attendance: Adam Gartenberg, Erica Penny, Jenipher Riddle-Wilson, Celeste Reinholdt (by phone), Jennifer Pearce, Mike Clement

Homeowner's Forum – None

- I. Designate Quorum
 - a. A quorum was designated with Celeste Reinholdt joining by phone.
 - b. Christopher Lawrence is resigning from the board as he will be moving out of Alyson Pond. The board voted to add Jennifer Pearce and Mike Clement to the board. Both were present.
- II. Approval of prior meeting minutes
 - a. Prior meeting minutes were not available and will be shared and voted on electronically
- III. Committee Reports
 - a. Architectural – Discussed cars parking in the lower parking lot at night. Board will explore removing the bushes between Yucca Trail and the lot, as well as additional no trespassing signs, lights and security camera by the pump house. One architectural approval (tree removal)
 - b. Facilities – Lights at Coxindale entrance have been fixed. Trees have been trimmed. Tennis court light timer has been fixed. Plexiglass for Little Free Library door has been replaced.
 - c. Social – Christmas party was held in December
- IV. Unfinished Business
 - a. Tennis Court Backboard. Recommend going with Bakko Slimline 8x12 backboard and having our handyman install. \$2,249 plus installation. Tabled vote to next board meeting given need to investigate pond inspection results further.
 - b. Parking on Averell – Waiting on feedback from city on request to do a trial of making one side of street no-parking.
- V. New Business
 - a. Bid for reserve study – not done in around 25 years. Board approved allocating \$2,900 for reserve study.
 - b. NC DEMLR Pond Inspection – State pond and dam inspection just came in, had some feedback that we need to investigate further to understand what implications (if any) would be involved. First time seeing something like this (they are doing this for all ponds/dams), and need to understand the feedback in more detail.
 - c. Riprap missing from under bridge – Was included in feedback from State, too. Table that pending further discussion.
- VI. Financial Report
 - a. December: Checking: \$42,210; Reserve: \$35,611; A/R: \$1,880
- VII. Management Report (Closed Meeting)
- VIII. Confirm next meeting date: 3/18/2020
- IX. Meeting adjourned