

**Board of Directors
Sunflower Village Homes Association**

**GENERAL BOARD MEETING in person and ZOOM
Wednesday, May 19, 2021 AT 7:00 PM**

Members: Pres. Jeff Barszcz, Vice Pres. Bob Parker, Treas. Chuck Lang, Asst. Treas. Melissa Lichtman, Sec. Pam Turek, Dir. Barbara Carson, Dir. Gretchen Harrington, Dir. Khalil Kandah, Dir. Bill Meeks, Dir. Patrick Mulcahy, and Dir. Mary Waxer-Leto

Present: Jeff Barszcz, Chuck Lang, Barbara Carson, Gretchen Harrington (on Zoom), Khalil Kandah, Melissa Lichtman, Bill Meeks (on Zoom), Bob Parker, Pam Turek, Mary Waxer-Leto and Patrick Mulchy

Absent: No one

Also Present: Beth Myers (General Manager), Dorothy Pape (Asst. General Manager), and Ken Zakalowski (Maintenance Manager)

Meeting called to Order by: Jeff Barszcz at 7:01p,m,

HOMEOWNERS: There were no homeowners attending in person.

HOMEOWNERS ON ZOOM: Four homeowners attended via Zoom.
Nate Rebeck, Miranda Rysdorp, Kyle Cutler and one iPhone user

Request from the Board: When on Zoom the homeowner needs to be recognized before speaking.

GENERAL MEETING:

APPROVE MINUTES: April 21, 2021 Board Meeting Minutes. Motion made by: Chuck Lang , Supported by: Barbara Carson. All in favor: Motion Passed

Abstain: Patrick Mulchy

REPORTS

A. President

Nothing at this time

B. General Manage

1. Rentals: Club house rentals cancelled until further notice.
May - Two rentals for Daisy Scout Troops
June – Tentative 3 Rentals for Gainsborough / 7 Rentals for Hanford / 1 Boy Scout
2. Coming Events:
Pool opening – May 29
Swim Lessons
Pool Parties – July 12 and 19
3. 2021 Dues:
1631 (96.9%) have paid their 2021 dues. 12 are on payments plans. 7 homeowners are on attorney payment plans or currently involved in lien process. 10 homeowners owe 2021 late fees, and 5 homeowners are 2 years in arrears and will be receiving the lien warning letter if payment is not received.

4. Insurance has been renewed: Coldbrook negotiated a \$1,303.00 savings on our behalf.
 - Selective \$12,452.00/year – increase of \$32
 - Cincinnati D&O \$2,663.00 annually – no increase (3-year policy)
 - Accident Fund (Workers Compensation) \$1,972/year - increase \$19
5. Newsletter: July edition is being prepared. Articles for the newsletter should be submitted by a word file via e-mail no later than June 16.
6. Pools are on track to open on May 29. Lifeguard orientation has been completed, and guard recertification is scheduled for Saturday, May 22 at Hanford.
7. Swim lesson signup was May 12. We have approximately 100 children registered, and continue to receive registrations.
8. The office is requesting the board review the decision to reopen the clubhouse. June is full with perspective rentals and the office is seeking direction.

C. Maintenance

Work Completed at Hanford Clubhouse:

- Mulched various areas in the commons and sprayed for weeds around the pool deck.
- Delivered newsletters to area reps.
- Mounted new magnetic motor starter for the kiddie pool.
- Both pools were readied for opening and water has been balanced.

Work completed at Gainsborough Clubhouse:

- Flooring project has been completed and Gainsborough has been cleaned.
- Water meter readings have been submitted to the township.
- Horton Plumbing repaired water leaks and performed various other plumbing repairs including providing an estimate on installing a flow switch on the pool heater, bringing it up to code.

Gainsborough Floor Project:

The utility/shower room project has been completed and we are in the process of closing out the permit with the township.

Pool Fencing

Upright Fence completed the repairs to the fencing at the Hanford Pool. Superior Fence has surveyed the Gainsborough project.

Water spots are appearing on the basement carpet at the Gainsborough Clubhouse. The situation is being monitored.

Pool Issues:

The pool heaters were inspected by the Hartford Boiler Inspector on Monday 17th, Gainsborough needs a flow switch installed (updated building codes), and Hanford was never inspected by the State. The State Inspector will be contacted and Hartford Boiler will inspect in June.

D. Treasurer

Motion made by: Pam Turek to approve treasurer's report as of 05/13/2021, Supported by: Bob Parker. All in favor. Motion carried.

E. Newsletter

Working on July edition. Anything to be added must be submitted before the June board meeting.

COMMITTEE REPORTS

A. Communications Committee

Meetings are now open for in-person attendance.

B. Social Committee

Working on plans for a bike parade. More details to come.

C. Common Grounds Committee

Mulch was added to the Children's Memorial Garden.

D. Roads Committee

Applications for participation in the 2022 road repair program were released by Canton Township. Applications may be submitted starting June 1. The committee intends to present our application early on June 1. Application must be accompanied by \$40,000.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN: Meeting adjourned at 7:50 p.m. Motion to adjourn made by: Barbara Carson ,

Supported by: Khalil Kandah, All in Favor: Motion Carried