

- Approved February 2023 board meeting minutes.
- List of current Work Orders –
 - W/O's were reviewed and vendors assigned. Some need to be addressed in the spring walk around.
 - Kelly to assign address column to the W/O report.
- Financial Statement
 - Approved February 2023 financial statement.
- Board Calendar Review
 - Newsletter – John to work on newsletter this week. Newsletter to include date, time and location of Annual Association meeting.
 - Policy review completed.
 - Review of the by laws completed and submitted to lawyer for input.
 - Association tax return due 03/15/23 and the tax accountant is currently working on it.
 - Letter to go out in April for annual meeting and a call for candidates.
- Website
 - Board recommendations and changes were reviewed on the website.
 - Board approved that 6 months of current board minutes will be added to the website.
 - 1 or 2 pictures will be taken in the spring/summer time to replace the current front cover page picture giving more description to the ranch/cape facade.

Committee Reports

- Financial
 - In order to keep the CIT Bank reserve money market account under FDIC insured limits, the board approved the purchase of two CD's for \$80,000 each. One at Bank of America for 7 months at 3.51 % and one at Chase Bank for 12 months at 4.5 %. It will still leave a money market balance of approximately \$88,000 at CIT bank.
- Website
 - Discussed above
- Social
 - Christmas Party co-chair tentatively set and will be announced at next board meeting.
- Maintenance
 - Spring walk around - John to get together with Jim Aitken to set up a meeting to discuss. Volunteers needed.
 - Street Signs – Discussed above.

- L & B
 - Spring walk around is needing volunteers.
- Welcome Committee
 - Not discussed this month.

New/Old Business:

- Owen tree service – 6 bids were approved for a total of \$24,740. The work to be done includes tree trimming, spraying for disease, pest control and spraying all spruce trees throughout the association to control disease.
- Adam Oaks – Kelly to send letter to A/O to explain Priority 1 & 2 list in detail.
- Adam Oaks – Proposals for stump removal, rock work, pine tree and shrub removals approved for \$3600.
- Adam Oaks – Proposal for mulch for \$10,400 was approved and is to be installed by May 1st.
- U&S companies – Spring gutter cleaning quote for \$7,099 was approved. Work to be done includes cleaning gutters and downspouts of all units.
- Adam Oaks – Bid to clean gutters in the fall for individual units with heavy tree activity has been approved for \$900.
- Entrance to MRCV
 - MaryBeth talked to Sandy Kondos about \$500 budget approved to spruce up the entrance of MRCV.
 - The board is investigating a hardscape to be included in next year's budget.

The next meeting is scheduled for April 17, 2023, at 1 pm; at AMI