

MAPLE RIDGE CREEK VILLAGE
Board Meeting Minutes No. 250

Monday, July 17, 2023

Call to order 1:12 pm Place – Zoom Conference call

Present: Board – MaryBeth Wolocko, Donna DeGennaro, Melinda Hill, Mic Shaeffer, Greg Richards
AMI- Kelly Terrell

Old Business:

- **Motion to approve June minutes, 2nd and unanimously accepted.**
- **Motion to approve June financial statement, 2nd and unanimously accepted.**
- **List of current Work Orders –**
 - **44 W/O's were reviewed**
 - **18 completed, 15 assigned, 1 getting estimate, 7 investigating, 2 denied, 1 Rejected as it was submitted to MRCV by mistake, wrong city.**
- **Board Calendar Review**
 - **Policy review current as this time.**

Committee Reports

- **Financial**
 - **Kelly still working issue with Chase Bank concerning charges of a monthly fee.**
 - **A clear handle on whats being done and when along with the billing by Orkin needs to be clarified by AMI and Kelly.**
 - **\$60,000 is to be move from the CIT bank M/M account to a CD at 1st Internet.**
 - **Live Oak CD due on 07/30/23 has been extended for 12 months.**
- **Website**
 - **Eight pictures were reviewed. The current front cover page will be replaced and 4 additional pictures will be added to the catalog along with removal of 2.**
- **Social**
 - **Music on the Green scheduled for Friday August 18th.**
- **Maintenance**
 - **Maintenance committee spring walk around documentation was given to the board and it is currently being reviewed.**
 - **Street Signs – The board unanimously approval the purchase of new street signs from Signs & More.**

- L & B
 - Three women D. Grossman, C. Powell and B. Ruggiero have shown interest with getting involved and are to meet with MaryBeth to discuss.
 - Spring walk around – Documentation was given to the board review and approval. Presently work is being assigned.
 - Tree removal – Board approved 21 trees to be removed but NOT all will be replaced. That will be decided upon evaluation after the removals. Removal includes removal of trees, stump grinding and cleanup. Work to be divided between Owen tree service and Adam Oaks.
- Welcome Committee
 - Donna met with two new co-owners Golm and Jositas.

New Business:

- Deck policy 008c – Additional color for composite deck spindles being discussed.
- Kelly to contact legal concerning where they are at with the by laws modifications. Additional note to be added for AirBnB rentals.
- Newsletter – Survey was to be sent out via email asking co-owners to respond whether they would prefer delivery of the newsletter via email or hard copy. The results are to be tabulated and discussed.
- Detention Pond – Clean-up completed and non issue.
- Little free library – Board approved and construction is underway.
- Welcome handbook – Still pending with John, MaryBeth to reach out to him.
- Tribute to Rick Hailer – Comments to be placed in the upcoming newsletter.

Adjournment 4:20 pm

The next meeting is scheduled for August 21, 2023, at 1:15 pm; at AMI