

**MAPLE RIDGE CREEK VILLAGE**  
**Board Meeting Minutes No. 257**

**Monday, March 18, 2024**

**Call to order 1: 19 pm Place – AMI**

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

**Old Business:**

- **Motion to approve February minutes Donna, 2<sup>nd</sup> Greg unanimously accepted.**
- **Motion to approve February financial statement with minor corrections, Mic, 2<sup>nd</sup> Melinda unanimously accepted.**
- **Open List of Work Orders – None at this time.**
- **RFQ – Waiting on a bid from Davey Tree Expert Company**
- **Board Calendar Review**
  - **Newsletter – MaryBeth to write an Into article. Melinda to add a article on new address signage.**
  - **Policy Review – MaryBeth and Melinda to review and decide which ones need to be addressed and divide up between the board members.**
  - **Association Tax Return – The association’s income taxes are still being prepared by the CPA. Upon completion, the Board will review and approve by email before signing and submitting. This will happen once available prior to the next Board meeting on April 15th.**
  - **Electric Vehicle Policy – The existing EV policy needs to be placed on a future calendar date for review.**
  - **Detention Pond – Adam Oaks will be meeting with MaryBeth and Melinda on Tuesday the 21<sup>st</sup> to discuss a quote on cleaning up the pond.**
  - **Co-Owner Reminder – Article to be placed in the upcoming newsletter reminding co-owners to keep on top of watering all new fall and spring plantings.**
  - **Review CD Renewal Rates – Kelly to review all the CD expiration dates and to investigate and recommend where to place up coming expiring CD funds.**

**Items to Monitor:**

- **Damage done to irrigation at 1632 Boulder – Nothing to review at this time.**
- **Followup letter – 1 letter submitted and co-owner will comply.**

#### **Board Approvals Prior to the Meeting:**

- **1 Modification Request**
- **3 Adam Oaks bills for salt application.**

#### **Committee Reports:**

- **Financial**
  - **Request AMI investigate status of End of the Year Report and estimated completion date.**
- **Website**
  - **Nothing at this time.**
- **Social**
  - **Nothing at this time.**
- **Maintenance**
  - **Damaged Mailbox stand on Dunham Drive – This past month, a gentleman ran into one of the mailbox stands on Dunham Drive and has reported the accident to his insurance company. AMI is awaiting payment so repairs can proceed.**
- **L & B**
  - **Three co-owners have stepped forward to take over the L & B Committee. They are Denise Michalak, Helen Jositas and Sandy vonBerg.**
- **Welcome Committee**
  - **2 condo's up for sale on Dunham Drive.**
  - **1 condo sold this month.**

#### **New Business:**

- **Revised Bylaws Meeting – The attorney will be running the bylaws meeting May 29<sup>th</sup>.**
- **Gutter Cleaning Bid – Adam Oaks and 1<sup>st</sup> Choice to be approached for RFQ's.**
- **Branch Tree Bid – Kelly to investigate other bids.**
- **Front Entrance –**
  - **Sandy Kondos to be approached on recommendations concerning annuals and perennials at the front entrance.**

- Sign and stands need to be power washed.
- Numerous condos with green mildew on there siding are to be placed on a list for power washing.
- Tree R & R – RFQ from Adam Oaks to be requested for this springs removal of designated trees that are diseased.

**Adjournment : 3:00 pm**

**The next meeting is scheduled for April 15<sup>th</sup> 2024, at 1:15 pm; at AMI.**