



## FRANKLIN VILLAGE COUNCIL MEETING NOTES

**Nov. 9th, 2023, 9:00 AM, Malvern Rm., Community Center**

In attendance: Margaret Callahan, Bill Shipley, Bob Gottschall, Jack Keeley, Jay Harter and Janet Burgess(CSK).

Meeting called to order 9:00 Malvern Room, Community Center.

Sept. meeting notes approved by council

**Master's Association:** Margaret gave a brief update on the latest Master's Association meeting and the leaves collection discussion.

**Financial-Jay Harter:** Jay handed out the copy of the 2024 budget. As of Oct. financials we are still \$33,843 under budget. The 2024 quarterly assessment will only go up \$50 (2.8%).

### **Committee updates:**

**Architectural;** Bob Gottschall is pleased with the committee. No new requests were received. In the future any requests that fall within the current Architectural guidelines can be approved by the committee without input by council, however the liaison from Council needs to initial the approved request, which is then forwarded to Council to be included in the monthly meeting notes. Only those requests not listed in the guidelines need council's input. The question of solar panels and propane tanks was discussed. Both need input from committees before council can make a decision. Landscape needs to determine how to "hide" the larger tanks and Architectural has a whole lot to look at for the solar panel option. The quote from Cutting Edge to eliminate the water accumulation in front of 529/530 which freezes in the winter was approved by Council. The street light in front 567 will be fixed by the electrician from the M.A.

Handrails on stoops was discussed. This is covered the Architectural rules below:

- e. **Handrails on Stoops.** Handrails on stoop must not extend beyond 4' and railings must match siding (example at house number 542). When continuing wrought iron or aluminum railing onto stoop from walkway, wrought iron railing is allowed.



**Landscape:** The process for approving requests is the same as that for Architectural (see above). The question was raised about an owner requesting a tree to come down. The Committee would determine if the tree was dead or dying. If it was the village would pay. If not, the circumstances would be perused by the committee, and the owner would likely have to pay. There is now specific quote for trees for 2024 but Michelle feels the \$8000 should be sufficient since AC Tree did a lot of work this year.

**Welcome Committee:** All caught up. 577 will be on the market again and 521 is coming on the market

**Pool Committee:** With Rich Richards input the pool will be changing to a salt water pool. New pool pump is in. We will be looking to rent a power washer utilizing a round brush rather than pressure washing to preserve the concrete surface. We discussed the shape of the fence. It was decided not to power wash or stain the whole fence but to clean and put a preservative on the top of the fence. A few boards that have bowed up may need to be replaced first. This will be done by the maintenance committee.

### Old Business:

- Committee again discussed the proposed edits on allowing pickup trucks parked outside at night. No decision yet.
- Thunder wash will be power washing the Village in 2024. They should quote doing the rear patios at the owner's request

### New Business:

- Margaret and Dave Ogletree to meet with Steve from Bachman to discuss payments
- We discussed the comment from 599 that her house has been hit by golf balls. It was recommended trying to talk to the person on the course and get their name. Also document the time so the Club can refer to their starting time to determine who hit the home. If the



culprit can't be determined it is the owner's responsibility to repair the damage, if needed.

**Upcoming meetings:** Dec 11<sup>th</sup>, Franklin Village Open meeting 7PM Comm. Cntr.