



## FRANKLIN VILLAGE COUNCIL MEETING NOTES

### Jan 11, 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 at 9:00, Malvern Room, Community Center.

Nov. meeting notes approved by council. Still need to approve the Dec. Budget Meeting notes.

**Master's Association: Margaret :** Much discussion about the recent Franklin dog bite issue. A number of presidents are having dog problems. The North gate will be converted to the new security gate program and the lanes will be switched. Also, they discussed the security decisions on how to adjust the landscape at the village entrances and exits for safe driving We will be participating in the Urgent Care Meeting on the 22d.

Margaret also handed out the recently revised ***Rules of the Village*** and ***Things to do when away for an extended period***

**Financial-Jay Harter:** We will end up with a surplus of approx.. \$40,000. We will keep \$12,000 in operations and put the balance in the Reserves. Jay mentioned many villages are jealous of us being able to reroof the entire village (sans garages) with only a \$600 assessment. Just good financial planning!!

#### **Committee updates:**

**Architectural; Bob Gottschall:** Council spent over an hour perusing the recently revised ***Architectural Guidelines for Franklin***. There were voluminous changes which showed how much time Paul Welle and his committee spent to update our Architectural Guidelines. Changes from the original were highlighted in red. Janet read page 4 of 5 as it didn't copy on our handouts. Changes were too numerous to mention in these notes but anyone interested could probably get a copy from Bob.

Over all the new regs should tighten up the decision-making of the Committee and clarify some of the rules. Council did decide to allow vinyl



windows (including sliding window) in additions but to retain the original verbiage of “wood/Clad windows in the original structure, and to treat the old Biltbest windows *and* doors the same, being the same manufacturer and exposure elements. Entrance doors, storm doors and their colors were clarified. Also, high 2 story decks should be inspected by the township to check the structural integrity based on the problem that the deck at 577 had. For now, we’ll keep using the paint sample chips for the deck color.

**Landscape Committee- Michelle Cohen:** After her walk-around she reported we lost a fruit tree at the Chandler entrance and a large limb is laying on Ogletree’s deck. The rest of the tree may have to go. She is meeting with HMLD to determine what type of cleanup may be needed.

**Welcome Committee:** Currently all caught up. With Louise Harter resigning we need to find a second person to join Carolyn Hincken on the committee. It should be someone who has lived here for a while and understands the HOA rules.

**Pool Committee: Margaret Callahan/Bill Shipley-** so far so good. The pump is working OK. Margaret got the OK to have the tan chairs/lounges painted our current color to match.

**Documents/Rules:** N/A

**Communication: Bill Shipley:** N/A

**Maintenance: Bill Shipley-** We need to make sure we clear out the shallow drains from leaves and needles to make sue they don’t clog up and overflow.

**Lights: Kevin Callahan:** nothing new

### **Old Business:**

- Council voted to allow pick up trucks with the clarifying verbiage

### **New Business:**

- Dog incident at 606-Margaret to meet with owner to discuss the incident and that the dog must be muzzled at all times when outside and on a leash
- Water intrusion. Michelle Cohen meting with HMD. Janet suggested they use Bentonite to curtail water penetration



- The new 530 drain needs to be cleaned after a healthy rain. It does seem to be keeping standing water away from the front of the garage.
- Damage to siding at 588. Trucking Company not acknowledging they did it. Let's just get Curt to fix.
- The Village was found not guilty in the recent discrimination suit. HOA spent \$3822 defending the village. HoA will wait 30 days to determine what , if any, move we will make.
- Currently only one homeowner is behind on fees.
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**Upcoming meetings:** Feb 22, 9AM, Community Center Ardmore Rm (Jay out of town)