



## FRANKLIN VILLAGE COUNCIL MEETING NOTES

### Feb. 22, 9:00 AM, Malvern Rm., Community Center

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

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

Jan. meeting notes approved by council.

**Master's Association: Margaret Callahan:** Margaret said the storm water program is still going on. Planning for the renovation of the Community Center to improve the acoustic was discussed. There was another dog bite issue. Also, for the first time HMLD plowed the almost 5 miles of walking trails. Question is will it be done any more.

**Financial-Jay Harter:** *(from notes sent from Jay)*. We are over \$10,000 on the snow account but should be on budget by March because of timing, same with Landscaping (\$700), and maintenance (\$400). 573 is in arrears on the quarterlies. Jack volunteered to call to possibly avoid a lien. Should be on budget by March.

#### **Committee updates:**

**Architect Committee; Bob Gottschall:** Bob forwarded the February Committee notes, the suggested Architectural Rules and Regulation changes and a very detailed survey comparing the specs and pricing of wood/clad windows vs vinyl. Council decided that some further clarification needed to be done and Bob, Paul and Jack will get together to discuss.

Propane tanks were discussed and we verified the approval of 60 gal/200lb tanks, mounted as close as possible to the fireplace outside and that it had to be veiled by Landscaping Committee approved bushes since they are 4ft tall. Council also discussed the possibility of putting gutters on the garage roof that face the street to avoid the water runoff from the roofs that freeze on the street in front of the garage doors. Also discussed that we may not need the 6" gutters as gutters don't seem to be the problem. Also, the garage roofs are in good shape and may not need to be replaced soon.



**Landscape Committee: Bob Gottschall (Michelle Cohen):** As usual Michele is personally involved in all aspects of landscaping and issues with water migration in homes and garages. The stump at 601 will be removed in the Spring. Bill Shipley is also working the 571 (Koppe) to resolve his garage water issue. Also, AC Tree has finished their work of taking down approved trees, and trimming others. They may be back when we hear what trees may have to be removed to fix the pipes at 593. The Architectural Committee is evaluating all the stone walls to ensure a clear understanding of maintenance responsibility. Original walls will be maintained by the Village. Walls installed by homeowners and walls that were installed for aesthetic purposes or to support walls of room additions will be homeowner responsibility.

**Welcome Committee:** Marlene Houston has volunteered to join Carolynn Hincken on the committee. We have at least 2 homes with new owners moving in soon.

We handed out the group of forms and after a brief discussion Margaret was going to meet with Carolynn and Marlene to discuss their process.

**Pool Committee: Margaret Callahan/Bill Shipley-** Rich Richards suggested that as soon as the weather is in the 50s that we start treating the water to avoid mold. We may even open and close the pool for a longer period for the same reason. We discussed the possibility of a passive solar system to keep the pool warmer during the season. Bill Shipley thought that could help increase the use of the pool. We'll ask Dave Ogletree what he thinks of the possibility.

**Documents/Rules:** Janet said there would be another attorney charge to resubmit the amendment on the deductible change.

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



**Maintenance: Bill Shipley-** When the weather warms up, we'll seal the top of the wall around the pool. Also, with the cracks sealed and no new ones showing up we can probably save the cost of sealing the streets this year.

**Lights: Kevin Callahan:** We'll change the light bulbs in the owner bought poles at 568 and 551 only, the maintenance, if needed , is up to the owners.

### **Old Business:**

- Franklin Dog incident- Richards using the muzzle when out.
- Dolan Vs the Village. Additional \$117 from the attorney. No further movement on our side for 2 years
- Amendment sent back to attorney for revisions

### **New Business/ Discussion Items/Agenda Items:**

- Future skylight and light tunnels need to be approved by the Architectural Committee and if not installed by Bachman the owner will incur a \$480 inspection fee, to maintain our warrantee on the new roofs
- Urgent Care program: handed out the "Yellow Dot " forms to council which will be extended to the owner's homes for quick reference when security or the EMTs arrive to help with early diagnosis if needed. It looks like the MA will promote it for all the villages and the HMCTV grant committee will pay for the expenses.

### **Upcoming meetings:**

- April 4<sup>th</sup> , 9AM, Community Center Ardmore Rm.
- Annual Meeting- Wednesday May 22d. 4PM (note time change)
- Margaret, Bill and Jay up for election.