



## **FRANKLIN VILLAGE COUNCIL MEETING NOTES**

### **June 13th, 9:00 AM, Malvern Rm., Community Center**

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

Meeting called to order at 9:10, Malvern Room, Community Center.

May 2d and 22d notes meeting notes approved by Bill , seconded by Bob.

**Master's Association: Margaret Callahan:** Margaret said here was a lot of discussion on the cell phone coverage at the Mill. Bill mentioned the coverage at his lower culde-sac is not good. Margaret also mentioned that when someone sees something to report to Security, don't wait days, but call Security right away.

**Financial-Jay Harter:** Jay mentioned there were no surprises at the latest (May 31<sup>st</sup>) financials and by the end of the year we should be fine.

Jay will be opening a 125,000 CD at 5% at The Franklin Mint soon.

All board members voted their approval. Margaret Callahan our president and Jay Harter our Treasurer are authorized to sign for the cd.

#### **Committee updates:**

**Architect Committee: Bob Gottschall-** Bob submitted a list of items that Paul and his team would like to have a decision on (see below):

- Painting of windows- Home owner responsibility
- Security Alarms- the pad is the Village all the rest belongs to the home owners
- Light poles- all current ones Village Responsibility. Any new ones requested by home owner must be approved/unapproved by Council. Owner pays for the pole but the Village will be responsible for electric, maintenance etc.
- Railing repair-549-555Village responsible. All others homeowner.
- Home owners needing work can use their own contractor or one recommended by CSK but either need a copy of insurance coverage.
- Aluminum-framed patio enclosures- Home owner



- 550 patio repair- home owner
- 591 patio fence- can match pool
- New Architectural Guidelines- will be emailed out and posted on the web page. Jack will deliver copies to 576 and 578.
- 542 Awning request approved by committee
- 546 front door has been added to the “need to be painted” list and will be painted by the village.
- 565 window replacement finished by Pella installers- owners are pleased.

**Landscape Committee: Bob Gottschall :** Trimming of the village bushes was done the wk of the 9<sup>th</sup>. Michelle was not happy and has a punch list to send to HMLD.

**Welcome Committee:** In the future the Yellow Dot info will be the responsibility of the Welcoming Committee. Jack will supply Carolyn with 10 new packets which should be good for at least 2 years.

**Pool Committee: Margaret Callahan/Bill Shipley:** Pool looking good. The “solar heating” hoses seem to be working and should raise the pool temperature to a comfortable level.

**Documents/Rules:** The insurance amendment was signed off on and will be sent to the county

**Communication: Bill Shipley** Directory up to date. Will republish the Maintenance Responsibility form when finalized

**Maintenance: Bill Shipley/Jack :** We attended the 13<sup>th</sup> Hershey’s Mill Maintenance meeting which was only attended by 8 other villages. We are in good shape compared to many other villages. Other villages agreed with our decision to charge owners when they want their faded window repainted.

**Lights: Kevin Callahan:** N/A



### **Old Business:**

- Signed off by Margaret and Jack
- 571 (Koppe) gutter done- we will monitor the puddle in front of the garage

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

- Contractor license is needed for all project whether by Village or owner
- Carpenter bee damage- Village only covers termites
- Garage Door responsibility- Door and track -Village. Everything else and the opener, homeowner
- Smoke Alarms- pad Village; All the rest, Homeowner
- Metal Railings- 549-555 Village. All rest, Homeowner. CSK will follow up with Curt Varallo for quote of repairing railing at 549-55

### **Information Items:**

- None at this time

### **Upcoming meetings:**

- Next meeting Thursday Aug 22d.

**Meeting adjourned at 10:40: By Jack, seconded by Bill.**