



## **FRANKLIN VILLAGE COUNCIL MEETING NOTES**

### **Aug 22d, 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:, Malvern Room, Community Center.

June 13<sup>th</sup> note approved by Jay Harter, seconded by Bill Shipley.

**Master's Association: Margaret Callahan:** There was no August MA meeting. We discussed the location and pro and cons of the new sports pavilion. The board felt the #2 was the best location.

**Financial-Jay Harter:** Even though we are in a negative position by about \$11K+ it's because the power washing was billed early and will negate the \$11k when the month catches up. He will be announcing the budget committee meeting as we get closer to the Nov date

#### **Committee updates:**

**Architect Committee: Bob Gottschall:** Things are quiet on the Architectural committee. Most forms have been rewritten. The Board discussed the procedure for washing the sunrooms to get rid of the colorizations rather than repainting. The committee would be the ones to decide if a sunroom needed to be repainted which would be the last resort. Bob will mention to Paul Welle that nothing has been done to the 577 room that needs support work.

**Landscape Committee: Bob Gottschall :** Pat Thomas is doing a good job of backing up Michelle Cohen. The annual trimming is done. There will be a Fall trimming as the weather cools down

**Welcome Committee:** No homes for sale and all new owners have been met with. They have extra copies of the Yellow Dot Program for new owners



**Pool Committee: Margaret Callahan/Bill Shipley:** The good weather and warmer water mean more people were using the pool. Margaret said the pool would remain open for some time after Labor Day based on the weather and leaves from the trees.

**Documents/Rules:** The latest insurance amendment will be mailed to owners with the Budget Meeting announcement.

**Communication: Bill Shipley :** Up to date. Bill handed out the latest Committee List

**Maintenance:** Bill Shipley/Jack : Will check back with Jeanette if her rear door storage lock is still not working

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

**Decorating Committee, Peg Wolken:** N/A

**Old Business:** The Insurance Amendment, Current Owner/Village Maintenance Responsibility listing and the November Budget meeting announcement will all be mailed out together.

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

**Information Items:**

- Margaret is cognizant of all the individuals involved in the dog-bite issue
- There was a phone call dog complaint called in for Paul Welle. Must have been a mistake
- The Board voted to cover siding repair caused by golf balls but not broken glass which is the responsibility of the owners.
- Hope Wood, water in basement. The Board voted to have HMLD utilize a camera in her pipes in front. Also to cover her window well.



The next step would be to give her the name of a company that can assess where the water is coming from and quote to repair, which would be her responsibility.

- We'll ask Janet to contact the roofer direct on Carloyn's behalf
- The Board approved a \$5k+ quote from HMLD to aeradiate/over-seed the bare areas in the village including the one at 542 which started the conversation.
- We should try to contact 576 (Joanne McCullough) son who probably pays all her bills since he took over the father's CPA firm, to approve the decisions she made re her awning
- Scott from STK Home Services will help in maintenance items

**Upcoming meetings:**

- Next Council Meeting is Oct 17<sup>th</sup> at 9AM Ardmore Room
- Next Budget meeting is Nov 20 at 4PM in the Main Room

**Meeting adjourned at 10:40 by Margaret, seconded by Bob**