Village of Princeton Homeowners' Association Executive Council Meeting

Final Wednesday, October 2, 2024 Ardmore Room 8:30 AM

- I. The meeting was called to order at 8:30 am by Jeff Taylor, President. Attending were Council members Jeff Smith, Dick Linden, and Rod Lukens. Sandy LeDuc was unable to attend. Also attending were Janet Burgess and Caroline DeCray (virtual), CSK Management. The meeting was held in the Ardmore Room.
- II. Jeff Smith made a motion to approve the Minutes of the Council meeting held June 26, 2024. The motion was seconded by Dick Linden. The Minutes were approved.

III. President's Report:

Jeff Taylor presented the President's report. Jeff commented that overall things continue to go very well in Princeton Village. Jeff provided an update of recent new residents and units recently sold in Princeton. Jeff mentioned that the group of Princeton residents who have been meeting to investigate and propose new color schemes for the village repainting in 2026 will be presenting to the Council at the October 23 meeting. Jeff also mentioned that there is a Yellow Dot + program instruction video now posted on YouTube.

Jeff ended by giving his report on the most recent HMMA meeting. Highlights: The new double gate for the North Entrance is planned for October, the Jefferson Village water management project is finished, and the Lagoon leak repairs continue. Jeff confirmed that Rod Lukens and Jeff Smith will be attending the October 3 HMMA meeting in Jeff Taylor's place.

See President's report below for details and additional items.

IV. Committee Reports:

A. Financial

Jeff Smith, Treasurer, reported that both Administrative and Maintenance expenses through the end of August were under budget. The Reserve Fund balance was \$265,879. He has continued to populate data into the new Reserve Fund planning software. Using this computer program, he provided to the Council in his report a table showing the Reserve Component Summary as it currently stands. These numbers will be revised as needed.

See Treasurer's report below for details and additional items.

B. Landscape

Sandy submitted in advance via email to the Council a summary of the summer issues and accomplishments. The Council discussed two issues: First, clear communication with HMLD has not been happening. In addition, new and less experienced or inexperienced crews and staff compound the problems. This is frustrating and time-consuming for all involved. CSK recommended that we clearly communicate to HMLD what our expectations are for their performance and hold them to it. Dick Linden proposed that all HM villages using HMLD discuss strategies for managing these problems. Second, the Council discussed the quote of

\$3200 Sandy received for grass re-seeding and aeration. This work was not done last year. After discussion, CSK said that this was a reasonable cost, and recommended that this work be done. Rod Lukens made a motion to proceed with this work, seconded by Dick Linden. Vote was taken, and approved unanimously. CSK will inform HMLD that this re-seeding and aeration is approved.

See Landscape year-to-date budget report below.

C. Maintenance

Rod Lukens reported on the status of several projects. Highlights: Re deck supports in Princeton, Rod has approved Archer Buchanan's deck support design proposal and sketches. The Council has copies. A wooden gate was installed streetside next to the #1203 garage behind which Egan will store their supplies. Asphalt sidewalk replacement or repair is being scheduled for five properties. Egan will replace the entire upper Princeton Village entrance sign and repaint the one at the lower entrance. Rod is contacting electricians about much needed improved lighting for the lower entrance. Rod presented some new information from Egan about the 2026 village painting project and the possible change of paint colors for Princeton. See **Discussion Items** heading below for further discussion of village painting, painting schedule, and wood repairs.

See Maintenance report below for details and additional items.

D. Architecture

Dick Linden reported on the status of various architectural request (ARF) approvals, queries, and items for follow up since the June

meeting. He also reported on the status of bringing into compliance with the new Landscape Lighting policy the previously installed uplighting at #1190. Dick continues to update the home model survey in PV for use to obtain painting and roofing cost estimates.

See Architecture report below for details and additional items.

V. **Resident Business** – None

VI. Old Business

Reserve Study: Ongoing. See also **Financial** heading above.

Deck Post Survey: No progress on deck footer physical inspection. Might occur this month (October).

VII. New Business

<u>2024/25 Snow Removal Renewal Quote</u>: CSK provided the detailed renewal quote from our current vendor, Kilmac Construction Corp. CSK recommended this be renewed. Rod Lukens made a motion for renewal, seconded by Dick Linden, and the measure to renew with Kilmac passed unanimously.

The Council reviewed the Draft Annual Budget Meeting Notice memo prepared by CSK and, after a brief discussion, voted to move the start time of this meeting to 4 pm from 7 pm.

Draft 2025 Budget and Narrative

The Council then held a substantial discussion of the Draft 2025 budget numbers and narrative.

It was requested, and agreed by CSK that they add a line item in the budget document to show the current Reserve Fund total.

Based on questions from Council members to CSK, the following budget topics were discussed:

Potentially adding funds to the "Landscape--Painting preparation" line item for cutting back or removing certain plantings before the village re-painting in 2026, querying and discussing the cost of the Trash Removal vendor's (Blosenski) fuel surcharge, Princeton Village's 2025 fee to the Master Association, and increasing the budgeted amount for the line item "Alarm Testing". After discussion, Jeff Taylor made a motion regarding this last item, and the Council voted and unanimously agreed that the HOA should purchase and replace each unit's batteries in 2025 when the alarms are tested. The budgeted amount will be increased to reflect this.

VIII. Discussion Items

- Garage Gutters on the front: Rod Lukens reiterated that installing gutters on the front of village garages is a homeowner responsibility. An ARF must be submitted first.
- Jeff Taylor reiterated that the PV re-painting will take place in 2026. The additional time can be used for the contractor to do a thorough inventory and evaluation of wood repairs needed on all structures, including inspection of roofs. These repairs would be made prior to the start of village painting. Jeff also reminded the Council that the PV Paint Color Advisory group will make a presentation to the Council at the October 23 meeting.
- Dick Linden questioned the PV policy that the HOA pays for the necessary replacement of a lower-level egress door when it fails. He proposed a policy change so that the HOA only pays for a unit's lower-level door once. If and when it fails a second time, the homeowner would pay for the replacement. After substantial discussion of this potential policy change, the Council deferred any action.

- Dick Linden mentioned that he could compose a message to inform residents that he has a supply of casement window hardware, advise everyone to change their garage door keypad batteries before winter, and convey other information. There was general assent that this would be a good idea.
- Dick Linden sent a recent New York Times article to the Council and CSK about responsibility for roof repairs in an HOA-governed community. Asked for clarification, CSK answered that interior repair such as drywall and interior sheathing is a homeowner responsibility but exterior sheathing is the HOA's responsibility.

IX. Adjournment

The meeting was adjourned at 10:20 am. The next regular Council meeting will be held on Wednesday, October 23, 2024, at 9:00 am in Ardmore Room.

President's Report March 2024 Jeff Taylor

Overall things continue to go very well in PV, special thanks to the council and committee volunteers.

- Welcomed to new residents 1206 George and Grace. 1225 Hilary
- Sent out PV Updates keeping residents involved and informed.
- No progress on meeting about LRP Paint Group to organize a visit from SW Paints and team with council. SW provided more info.
- Continue to promote Yellow Dot + in HM.
- Assisted family with clean up and sale of 1236.

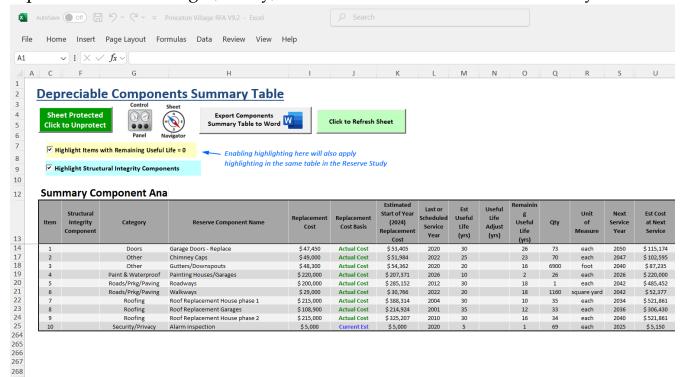
HMMA Report:

- All going well in HM.
- North Double Gate planned for Oct.
- Sports Pavilion plans approved.
- Sunoco lawsuit sent back to court to work out a solution. Good sign.
- Lagoon leak identified and repairs in the works.
- Jefferson project finished.
- Pool pavilion deck approved for repair.

Treasurer's Report Jeff Smith

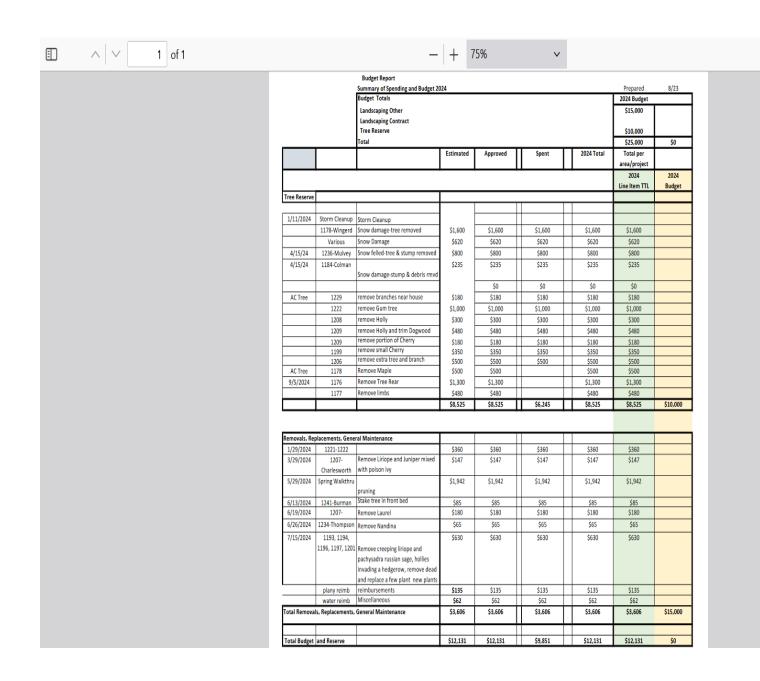
Administrative expenses through August were \$2433 under budget and Maintenance expenses were under budget by \$1562. We have \$70k in the Operating Fund and we had an increase of \$11,688 in August to bring the Reserve fund to an ending balance of \$265,879.

Last month I emailed the Reserve Component Summary to the Council which is shown below. At that time, I mentioned that Rod can provide input as to what changes, if any, he thinks should be made to the analysis.



Landscape Report Sandy LeDuc

Year-to-date Landscape Budget report below. See Pages 2-3 above for further Landscape information.



Maintenance Report Rod Lukens

- 1. Approved Archer Buchanan's deck support design proposal and received their report and associated design sketches, which I reviewed and had revised as necessary. Copies were forwarded to PV Council.
- 2. The screening gate for the relocated contractor laydown/storage area adjacent to the 1203 garage was installed in September. It looks good, and is relatively inconspicuous.
- 3. Additional cost to change the original design wood trim colors would be approximately \$70,000. This is due to the extra coat of paint that would be needed to cover the existing gray trim color. As this would be an expense above and beyond what is normally needed for repainting, I would recommend that the additional cost be covered by an assessment per property, provided the Village homeowners approve such a change. In my opinion, any recommendation to change colors should be put to a Village vote, requiring an approval by at least 2/3, or 46, of the total properties, with the residents notified of the additional cost to make this change.
- 4. Asphalt sidewalk replacement is being scheduled for four properties: 1218, 1221, 1243, and 1201; these all have uneven surfaces or cracks, and pose ripping hazards. Additionally, 1201 is narrow at spots. 1235 is being repaired at no cost due to a sinkhole, which I believe is the result of chipmunk tunneling (without an approved ARF). R. Smith Paving Co. will be doing the work at a cost of \$13,850.
- 5. Jon Burton unclogged several gutters/downspouts during the summer.

- 6. Egan has repaired several bird/squirrel holes; still needs to address 1231.
- 7. Reviewed the Princeton Village entrance signs with Egan. The upper entrance sign needs to be replaced in full, including the posts; the lower entrance sign will be repainted.
- 8. Contacted electrician Joe Maranella about a couple issues at the lower entrance; one of the spot lights is out on the north side, and Joe Engle has asked if we can install a receptacle on the inboard spotlight; I also want to ask about the installation of some type of lighting to better illuminate that entrance. For some reason a lamppost was never installed there, unlike other entrances.

Future Items

- 1. Finalize Reserve Fund items and estimates.
- 2. Review deck supports.
- 3. Address step nosing conditions.
- 4. Formalize paint specs, proposal, timeline.

Architecture Report Dick Linden

Approved

1179 Replace existing deck awning fabric with new forest green, repair mechanism

1217 Replace 3 sliders, 2 to deck and 1 lower level (replaces hinged door at owner's expense)

1240 Skylight replacement by Leroy

Pending

1198 Possible new bath vent to outside (approvable waiting for insurance cert)

Ongoing

1190 Uplight letter sent to owner by president, need to discuss owner's response at next council meeting

No progress on deck footer physical inspection

Updated PV model survey

Have reserve study software instructions but haven't completed download

New for Next Meeting Agenda

Recommended that the PV painting be delayed until 2026 to get all wood repaired (also waiting on new color committee)

Recommended that PV change responsibility of lower level door replacement (based on model survey) to only once