

FRANKLIN VILLAGE COUNCIL MEETING NOTES April 10th 2025; 10:00 AM, Malvern Rm., Community Center

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

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

March meeting notes approved by Bill Shipley, second by Margaret Callahan

Master's Association: Margaret Callahan:

- Margaret talked mostly about the new Pavillion. It is mostly finished and will be fitted with chairs, tables and ceiling fans.
- There will be an area adjacent to it with additional tables for larger parties
- Scheduling will be via Skedda.

Financial-Jay Harter:

- We may not have enough cash in the operating budget to pay all the bills from March.
- We've been paying some bills early and some bills are higher due to inflation as well as snow removal invoices. Landscape billings and higher water bills.
- We also could not put \$8k in the reserve fund for 1 month.
- Late payments are down to under \$10K. We got \$2000 from 523, nothing from 588.
- The consensus was that we need to move ahead with late fees and fines and cannot carry these owners, especially since we're having problems with our operating budget.



Committee updates:

Architect Committee: Bob Gottschall:

- Architectural Committee is slow
- There is still a dispute with 605s awning. Bachman visited her was adamant they did not damage the awning.
- The Village is out of it now and it is between 605 and her insurance Company.

Landscape Committee: Bob Gottschall:

- Michelle Cohen is on vacation until may 1st, so things are also very quiet, and the last meeting was cancelled.
- A tree felled by the wind behind Gabe's house was removed by HMLD. The stump will be removed
- 584 has some water in their basement. Margaret to visit.

Welcome Committee:

- 590, 531, 599 homes will have new owners soon.
- Jack delivered extra Yellow Dot forms and rear magnets to Carolynn

Pool Committee: Margaret Callahan/Bill Shipley: n/a

Documents/Rules: N/A

<u>Communication: Bill Shipley:</u> Lists up to date as of now but 3 new owners soon

<u>Maintenance</u>: Jack will check with Burkholder in the Spring re the cracks and possibly seal coating.

Lights: Kevin Callahan: n/a

Decorating Committee, Peg Wolken: n/a



Old Business:

• High Water Reading: hopefully the leak(s) are fixed

New Business/ Discussion Items/Agenda Items:

- Marc Fraser will be at the May meeting to discuss the upcoming change to the manned security panels.
- Worst case scenario would be \$1000 for the panel and \$30/. for monitoring

Information items:

Upcoming meetings: Village meeting May 13th 4PM, Community Center

Meeting adjourned at 10:50