

# FRANKLIN VILLAGE COUNCIL MEETING NOTES June 19, 2025; 9:00 AM, Malvern Rm., Community Center

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

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

May meeting notes (the recap of Marc's notes on the upcoming alarm system sent out by Margaret) were approved by Bill Shipley, seconded by Margaret Callahan with the additional comment, that all positions on Council will stay the same.

## Master's Association: Margaret Callahan:

- We need to send out a reminder that children not potty trained should not use the pool.
- The Master's Association is looking at the possibility of acquiring the golf course, club house etc. They are worried that if an outside buyer buys the club, it could change the course from private to public. They are currently using a consultant to gather information

## **Financial-Jay Harter:**

- We may not have enough cash in the operating budget to pay all the bills soon. We currently only have \$15,000 in our checking account
- We are currently \$15,000 over budget.
- Water over by \$5000
- Pest Control over by \$4,000
- Gutter cleaning is over budget and council approved \$530 to repair 526 "crushed pipe". Also, council approved reimbursing 526 for his cost for an outside plumber to clear his downspout system, approx. \$700.
- Jay estimates that we would need an assessment between \$400 to \$500 in the future to get back in the black.
- We still have \$10,755 in assessments due from 6 owners



### **Committee updates:**

#### **Architect Committee: Bob Gottschall:**

- Architectural Committee has met to look at the pad request from 521. The recommend a smaller patio of 9' X 13" with no wall, and council agreed, and it must be made by some type of pavers
- The Committee also approved the paver walkway of 17' X 2' and council agreed.
- The Committee also published a list of "work to be done" that are homeowner responsibility. The letters have not gone out yet.

## **Landscape Committee: Bob Gottschall:**

A C Tree took down the dying Pin Oak behind 526.

#### **Welcome Committee:**

562 has sold.

**Pool Committee: Margaret Callahan/Bill Shipley**: Pool running smoothly. The black hoses are situated where they get the most sun

**Documents/Rules:** N/A

Communication: Bill Shipley: N/A

<u>Maintenance</u>: As soon as the weather cooperates, we will fill the new cracks.

We will also replace the magnets at 537 and 544

**Lights: Kevin Callahan:** n/a

Decorating Committee, Peg Wolken: n/a

<u>Social Committee: Maggie Shipley-</u> per Bill a couple get togethers coming `up this Summer. Also, there will be a special pool gathering Wed June25th.



## **Old Business:**

• n/a

## New Business/ Discussion Items/Agenda Items:

- Trench drains in the future can be cleaned by the maintenance committee.
- 576 was discussed and any problems associated will be referred to the police or 911

**Information items: N/A** 

**Upcoming meetings:** Next Village meeting August 14- 9AM- Ardmore Room

Meeting adjourned at 10:30