

Village of Long Creek
Open Meeting of the Board of Directors
April 24, 2024

Board Members in attendance: Linda Trach, President; Martyanne Grabusky, Second Vice President; Ken White, Treasurer; Dorene Grant, Secretary and Chandrika Thankappan, Member at Large

Missing: Ray Jenkins, Vice President

Community Members in attendance: Kay Bennett, Gary Legreid, Roger Getty, Mike Ostroski, Cheryl Warner, Joe and Sonja Lemanski, Bob Dickol, Nancy Welden, Mary Ohara, Joanmarie Powers, Jackie Roark-Martin, Tom Novak, Robert and Ruth Lemming, Bonnie Anderson, Bernard and Carolyn Aresu and Jean Skelly

Meeting was called to order at 6:00pm

March meeting minutes were approved as presented

Committee reports

Grounds Committee – Eric Dean, Chair

- Lawn mowing to continue Wednesdays, weather permitting
 - Common area is mowed every week as well
 - When growth rate decreases enough mowing will be done less frequently
 - Mulching has been completed

ARC Committee – Odette Haight, Chair – No Report

Activities Committee – Christine Killian, Chair

- As of May 1st, Christine will retire as chair. New co-chair members are Cheryl Ford and Janet Sanders

Clubhouse Committee – Cheryl Warner, Chair

- Patio furniture – After searching for months and finding that ready-made tables were far too expensive, we were able to piece together a 10 ft. serving table from 3 metal serving carts and a teak butcherblock countertop. Christine Killian and I researched and chose the material. Will be ready for Memorial Day
 - Bob Dickol, Joe Lemanski, and Karl Markiewicz put the whole thing together – assembling and bolting the carts together to construct a base and then securing the top. The teak has been finished with a marine product for boats and outdoor furniture. Total cost comes in at approximately \$1,000. We will manufacture the covering ourselves.
 - By saving money on the items, we budgeted and which were approved, we have enough left to purchase solar shades for the west side of the patio, where the sun can get in.
 - The committee has looked into options for reactivating the security system, making it functional as a fire alarm as well as burglar. Assistant Fire Inspector coming tomorrow.

Tech Team Committee, Mike Ostroski, Chair

- Will present at May end of year report.

Finance Committee, Ken White, Chair

- Reviewed Financial Report.
 - Only two events for snow removal this year

Nominations Committee, Ken White, Liaison

- Congratulations to Committee as they worked hard recruiting Board Applicants

- They have a good slate

Old Business

- Common Area Donation Procedure Concerns. Received letter from Barbara Lawrence and Stephen Rapp addressing concerns regarding the procedure and process.
 - Letter to be sent out to the community per Barbara and Ken's request.
 - Will await any input from the community.
 - Some discussion ensued. Some suggestions on renaming the process changing the title and omitting the word Donations
- Mary Ohara committed to collecting all documents housed on her computers and all related documents to move to clubhouse computer system. Mary shared the fact that many documents are missing and there were also documents drawn up by past boards that were not given to the community.
 - Eric Dean to share documents the Grounds Committee has for Mary to include.

New Business

- Hodkson School Construction update
 - David Tackett notified the community that they are progressing well. As of April 5th, they were 25 days behind schedule. Major bid packages on the construction have been sent out to the public and companies have been chosen. In a good place financially with the bids.
- Spring Dumpster will be dropped off on May 6th and picked up on may 8th. Will be placed by the clubhouse. Information will be sent to the community with a list off what is not allowed in the dumpster.
- 6 homes for sale or empty in the community presently
- President Linda Trach raised the question about the painting of the curbs in front of the fireplugs. Originally the board voted to paint all the areas with a fire hydrant. This vote was recalled and the vote was then 5 to 1 to not paint them. The only one painted is around the bend across from the clubhouse as this is a dangerous corner. Since it had already been voted on it will stand.

Meeting adjourned 6:35 pm

Respectfully submitted,
Dorene Grant
HOA Secretary