

Village of Long Creek
Open Meeting of the Board of Directors
March, 27, 2024

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

VP Ray Jenkins ran the meeting in the absence of Linda Trach.

Linda was able to join the Board about half way through the meeting.

Member Attendees: Cheryl Warner, Bonnie Anderson, Nick Inglisa, Kay Bennett, Eric Dean, Bill Smallbrook, Bob Dickol, Carolyn Aresu, Gary Legreid, Mike and Greta Ostroski, Joe and Sonja Lemanski

Meeting was called to order at 6:00 pm.

Minutes of the February 28th Board Meeting were approved as presented.

Grounds Committee – Eric Dean, Chair

- Eric shared his committee members, Richard Grant, and Roger Getty.
- Committee purchased new flags
- First mowing either next week or following depending on weather
- Spraying for Crabgrass completed
- Spring cleanup of beds completed
- Bed mulching in progress

Activities Committee: No Report

Clubhouse Committee: Cheryl Warner, Chair

- 6 new chairs for 60” table arrived and were assembled
- Grill table has also been delivered and assembled
- 8’ recycled plastic table and 8 slingback chairs to go with the table have arrived and been assembled
- With available tables and chairs, we will have patio seating for 21 without having to use clubhouse chairs
- J&J Systems installed the new pop-up on the downspout at the corner of the clubhouse closest to the kitchen door, at a cost of \$675. This was the approved estimated amount
- Updated clubhouse Usage Policy/Guide, Policy Resolution No. 2024-2, was approved by the board and sent to all residents. With this were instructions for it to be added with other documents in their governing documents notebook or wherever they keep such documents.
- Miller-Dodson Committee (Joe Lemanski, Karl Markiewicz, Bob Dickol, Cheryl Warner, and Liaison Linda Trach), met with the Finance Committee (Ray Krout, Loretta Dougherty, and Mary Ohara) and the Miller-Dodson Report Liaison, Ken White, to go through all the items in the report having to do with the clubhouse. Some items were deleted or otherwise amended.

Tech Committee: Mike Ostroski, Chair

- Continued training community members in use of basic clubhouse technology
 - Training on February 12th for community members on basic components of Zoom
 - March a TT session was held with a committee to instruct them on the set-up of their PC that would allow them to project documents on the clubhouse TV screen

- Re-aligned wiring on the Denon receiver so that the set-up is less complicated and more user friendly
 - Now have three primary buttons that can be chosen depending on the type of presentation needed – CD presentations, Zoom Meetings and watching TV
- Upcoming renewals: Microsoft 365 is due on April 23, 2024 and Zoom on June 8, 2024
 - The free Dell we received for 18 months is now expiring
- Tech Committee still looking for community members who have an interest in technology and would like to join the team. Contact Gary Legreid, Mary Ohara, or Mike Ostroski, if interested.

Finance Committee/Treasurers Report: Ken White, Chair

- CD (\$26,000) missing from IPS Report. CD was accounted for and bank sent a letter confirming.
- Miller-Dodson just about completed

Nominating Committee: Loretta Dougherty, Chair

Ken White Board Liaison reported.

- Committee members working hard to find good, interested nominees.

New Business:

- Common Area Plantings/Changes/Additions Procedure.
 - Discussed the upcoming new procedure, It will be presented at next board meeting.
 - Spring dumpster will be placed by the clubhouse for community use. There will be restrictions as to what can be put in the dumpster. Community will be notified regarding dates, times etc.
 - The Board asked the members in attendance for feedback/questions as they wind down their terms. Is there anything you would like us to address or something you wish we had addressed?
 - Members responses were that they were pleased with all the Board has done during their term.

Next Board Meeting will be held on Wednesday, April 24th at 6:00pm
Meeting adjourned

Respectfully Submitted,
Dorene Grant
VOLC HOA
Secretary