



March 15, 2011 Minutes
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Attendance:

- ❖ Veronica Eberlein, Karen Rice, Cammie Cox, and Michelle Bergant of CS Board; Mike Crain and Rachel of KY Contracting

Minutes Overview:

- ❖ Meeting was called to order at 6:30 p.m.
- ❖ Kentucky Contracting (Mike Crain):
 - Once weather permits, Mike will continue drainage work behind building # (David's) and laying sod behind building #? (Karen's)
 - Drawing up a bid for steel grate to prevent debris from clogging drain
 - Drawing up a bid for chipping the downed trees and debris in construction zone
 - Drawing up a bid for urgent work required behind building #10 (i.e. falling rock)
 - No current bids for park beautification, this will be addressed further once construction is complete (i.e. preventing further flooding, removing 5 dead trees, treating the duck weed growing in front of building #14, etc.)
 - Work completed: removed tires, removed pallets, moved truck to parking lot, replaced diamond plate on sidewalk along Crescent Spring Drive
- ❖ Parking lot:
 - Filling of cracks will be put off until 2012.
- ❖ Snow removal:
 - Should use calcium based salt to prevent further damage to sidewalks and drive.
- ❖ Gutter cleaning:
 - The board has approved the bid from Mike Crain with KY Contracting.
- ❖ Bright Litigation:
 - The board requests that Billy Merrifield draw up & file an Agreed Order of Dismissal that clearly states the terms of the dismissal.
- ❖ Sewer lines:
 - Steve at Dauenhauer found cable running through the sewer lines; it seems Insight used a drill bit to run cable which made holes in the pipes.
- ❖ Financial situation:
 - Ideas tossed around to deal with financial strain in community: temporarily raise maintenance fees, take out of the reserve, &/or re-evaluate the budget.
- ❖ Mulloy:
 - The board has placed a request to Mulloy to draft an architectural/landscaping policy according to CS policies to be reviewed prior to implementation.
- ❖ Meeting adjourned at 8:00 p.m