

MINUTES

Arbor Hills Board Meeting

June 15, 2011

7:00 – 9:30 P.M.

Board Members Attending
Elaine Kennedy – President
Deb Holmes – Vice-president
Steve Haddrill – Treasurer
Ig Justyna – Secretary
Winnie Song – Director
Aaron Hawley – Select Community Management

<u>Time</u>	<u>Item</u>
7:00 – 7:30	Executive Session – Financial and Legal Issues The minutes for this session are recorded separately and are not posted on the AHCA web site
7:30 – 8:00	Open Questions & Answers Eleven residents attended the meeting.
8:00 – 8:30	Neighborhood Aesthetics and Mailbox Options The attendees and the Board discussed the following: The Board’s policy to take over the maintenance and replacement of the mail boxes. Six mail boxes were on display for all to vote their preference and the bronze colored steel and black aluminum were the top choices of the attendees. The recent neighborhood inspection by the Landscape committee. The relative merits of trying to control algae and mosquitoes in the ponds and wet lands. Ig to determine the surface area of the water surface to establish a cost reference for Mosquito Dunk’s. The attendees and the Board agreed to table any action. Brian Charnetski will provide a mosquito proposal to the BoD.
8:30 – 9:00	Methods to control vehicle speed The Board and attendees discussed the raised sidewalk. A suggestion was made to have a separate group evaluate methods of controlling vehicle speed in the neighborhood. The group members are Ig Justyna, Steve Haddrill, David Finnegan, Vineet Kamat, and Brian Charnetski. Further discussion was tabled Various Topics to include: <ul style="list-style-type: none">- Music in the Park. The first event will be June 25 at 7 PM and a saxophone player has been arranged to perform.- Storm Water Appeal.- The study from the City containing four pricing scenarios was due on June 15, but had not been received. Ig to follow up.

- Reserve Study
- The Board determined to use the cost of a partial mill and overlay for the asphalt for the study.
- Attorney Search
- One interview has been conducted and a second candidate is scheduled.
- Ashburnam Drain Repair, Aldwych Street Sign
- The Aldwych sign has been mounted and the Board is reviewing the quotes for the repair of Ashburnam storm water drain and the nearby street collapse. The BoD will evaluate all street signs for potential replacement.
- Committee Reports
- Rental Committee reported there are 21 rental homes in the neighborhood.
- Bylaw Committee presented a list of topics that are being considered as additions or exclusions to the by-laws.

9:30

Adjournment