

Arbor Hills Board Meeting, open session, Kilburn Park

August 28, 2013, 7:05 – 8 PM

Board Members Present	Ig Justyna – President Carla Charlesbois - Treasurer	
Board Members Absent	David Finnegan – Vice-president Jill Kulhanek – Secretary Vance Allen – Director	
Management Company	None	
Residents Attending	Tad Biskupski Steve Haddrill Candida Justyna Cathy Delauter Sheryl Prince Elaine Kennedy Gabe and Barb Cherem	Brian Charnetski Usha Jindall Joan Messer Collin Ross Jim Monnett Robert Langdon Unidentified resident

Homeowner Discussion

Aesthetics Aspects Committee reported tabulated results of survey,

- 89 co-owners responded to the survey.
- General discussion was held by those assembled on the distribution of choices to questions and possible interpretation of the responses.
- Board committed to providing an interpretation of the tabulation by no later than the next open session meeting in September.
- Results of the survey will be posted on the AHCA web site.
- Committee members were thanked for creating and administering the survey.

Board comments about Your Piece of Mind

- Board advised the process of selecting from three finalists with each Board member ranking the candidates per the decision matrix.
- General discussion followed about the YPM contract annual fee.

Mosquito Control

- Mosquito dunks were distributed around the 1st of August.
- There was a great deal of difficulty placing the dunks in some of the ponds and wetlands due to the fierce amount of vegetation and brush. Some of the ponds were dry.
- Another application will be performed in September as the dunks are already purchased.
- Generally there was a discussion regarding this control method provided questionable results and should be evaluated for any applications in coming years.

Detention Pond Maintenance

- As noticed by some of the volunteers applying mosquito dunks, ponds are full of plants and some are shallow.
- Atwell engineering study completed in 2010 identified three ponds for silt removal.
- All detentions ponds are currently functioning properly and the vegetation in the ponds is not impacting this functionality.

Traffic Control

- Question was raised about possible actions for speeding vehicles.
- Resident suggested use of more stop signs and another countered these were in affective.

Upcoming Meetings.

- The recent ice cream /music social was well received, it was suggested and Board approved a "1st Day of School" ice cream social on Tuesday September 3.
- Board announced that the September 25 Board meeting with open session, will be at Clague Middle School.

Sidewalk Repair

- A resident raised the question about the Association purchasing a "grinder" for co-owners to use to correct sidewalks that have trip hazards.
- Resident was advised that contractors could be hired to perform the work.
- Resident was advised there may be liability and Workmans Comp issues if injury should occur to the user or others while using a machine provided by the Association.

8 PM, Meeting Adjourned.