

Minutes of the Olde Stone Way Executive Board Meeting
November 23, 2020

Meeting Location: 7 Fairfax Lane

Meeting Attendance: Martyn Reed, Greg Bump, Colleen Frech, Rod Graeff, and Nadya O'Meara

The meeting was called to order by President Martyn Reed at 7:02 PM. The **minutes** of the October 14, 2020 meeting were shared electronically prior to the meeting and approved.

The **Treasurer**, Colleen Frech shared the 2020 operating budget to date. The current account balances are \$26,750.57 in checking and \$53,529.08 in savings. Colleen noted normal expenditures. The association paid Greenskeeper \$327.87, paid the electric bill at \$388.16, and paid our insurance at \$3839.00. We received \$300 in initiation fees.

The **Architectural Review Committee** Chair, Greg Bump noted a few updates. 142 Lexington Drive is under contract and scheduled to go to settlement January 25. Greg had shared a request via email from the Blouches at 81 Augusta Drive for a new door and lights. This request was approved. Greg also noted he expected Albright Roofing Company to begin fulfilling previously approved and contracted roofs in our development sometime mid-December.

As **Old business** Martyn noted that this meeting was our follow-up meeting to the mailing sent as this year's Annual Olde Stone Way Homeowner's Association Meeting. Colleen verified that 91 ballots were returned. There were no comments submitted. Two people marked "No" in response to the dues for 2021. The webpage was updated with the new board member names. Mailings were discussed and confirmed as our continued best way to communicate with **all** homeowners.

There were a few orders of **New Business**. Martyn raised the question about the maintenance of our front development signage. Since it is looking worn, Rod is going to reach out to companies to get information on refurbishment and report back. As a second order of new business, Martyn is going to follow-up and reach out to the Yocums for a quote to mow and maintain the landscaping in the development common areas for 2021. The third order of new business was a review of the association letter to be sent in January 2021. Eight topics are discussed in the letter. Martyn introduces himself as the new board president and goes on to communicate about 2021 dues, winter and snowfall reminders, friendly reminders for dog owners and pet waste removal, cautions on speed and observance of Stop signs, awareness of pending and possible need for upcoming roof replacements, addresses requests for review of the bylaws, and notes the accessibility of information on the Olde Stone Way website. Martyn clarified that we would include a ballot for the proposal to review Amendments to Declaration/Bylaws pertaining to Article VII, Section 7.1 in the January mailing. The board discussed adding a note reminding homeowners to clean up/blow grass clippings and keep trash cans out of view until nightfall of the day prior to your trash day. As a final order of new business, a concern was raised about the

tidiness of a backyard area on Fairfax. It will be reviewed and the board will consider sending a letter to the homeowner.

The meeting adjourned at 7:35 PM.

Respectfully submitted,

Nadya O'Meara, Secretary