

NEWBERRY STATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

April 12, 2017

I. Call to Order

A. The meeting was called to order at 7:30 PM.

B. Roster

Board Attendees Brandon Farlander
 Michael Miller
 Thomas Little (by teleconference)

Management Michael Prutz

II. Approval Of Minutes

Mr. Miller moved to approve the minutes of the March 1 meeting; Mr. Little seconded. Approved unanimously.

III. French Drain Behind Trestle Ct.

Mr. Miller reported that he and Mr. Zalewski from Professional Grounds Inc. had inspected Association property behind 6920 Trestle Ct. after a recent rain; water had pooled and was not draining successfully. The Association has invested several thousands of dollars improving drainage all along the strip of Association property that separates the Trestle Ct properties from the Shannons Landing properties, only to have the resulting waters collect at the low end of that strip. Mr. Zalewski at the request of Mr. Miller submitted a proposal to add an additional French drain that would end with a pipe that carries those waters to the dry pond and the County's concrete catch basin at the far end of Shannons Landing. The proposal is for \$2,125. Mr. Miller moved to accept the offer; Mr. Little seconded. Approved unanimously.

The Board deferred action on the proposal from Professional Grounds for tree work

IV. Pool Supplies

Continental Pools requested \$1,323 for pool supplies for the coming season; reimbursement for cost of permits. Mr. Little moved to accept the offer; Mr. Miller seconded. Approved unanimously.

V. Adjourn

Mr. Miller moved to adjourn; seconded by Mr. Little. Approved unanimously.