

August Board of Directors Meeting 8/8/2024

Present: Senna, Melinda, Svetlana, Becky

1. Tree on HSC that resident blocked from being trimmed two days in a row: need to send an email capturing what happened in case the tree causes problems later on. The arborist did not think the tree had an immediate need for trimming but Montgomeries requested and Melinda put it on the schedule. Other neighbor did not like the tree equipment on his property and threatened to call the police. Still need to figure out how to get the tree trimmed without the resident calling the police and jeopardizing our great relationship with JL.
2. ACC rules/EV policy meeting – Wednesday 8/28 at 6:30pm at Burke Library. Send emails with sections to review. Do not see a doc that has only the new stuff. Senna will be there early to get the room.
3. Solar – Becky sent email with some information.
4. Annual Meeting – looking at dates, will depend on library availability. Update: Senna obtained the only library available in the date range we looked at. Kings Park, Thursday October 24. This will be another after hours meeting so Senna will go early and complete all the requirements to get the room.
5. Halloween block party
6. Teresa's reimbursement check not cashed – Svetlana will reissue
7. Prudential cert – Svetlana will check
8. Who will stay next year? Update: all 5 willing to stay. No one knows anyone else who wants to be on the board but we desperately need ACC people.
9. Digitizing docs – Becky will research

Next meeting: 9/5/2024