



**Board Meeting Minutes**

**5:00 PM March 27, 2023**

**Minutes recorded by:  
Ryan Neenan**

**Board Members Present:**

President – Tom Regenski;  
Vice-President – Mary Ann Lewis;  
Secretary – Ryan Neenan;  
Treasurer - Alissa Weiss;  
Sgt Arms - Lou Lombardo;  
Alternate - Bob Geis

**Not Present:**

**Non-Board Present:**

Rebecca Rivera (ARC)

1. Call to Order: 5:00 PM.
  - a. The meeting was called to order by President Regenski
2. Prior Minutes Approval
  - a. Lombardo motions to approve minutes from the last board meeting in January. Lewis seconds. No objections.
3. Old Business:
  - a. Spongy Moth Spray. Emails have been sent to all property owners. Those with no email address - letters were mailed. Mailed residents can only get notice of the exact spray date if they provide an email address to the board.
    - i. Bordering property owners were notified by certified mail. The letter stipulated that if they wanted to be aware of spray date an email would need to be supplied to the board.
    - ii. Spray will occur in May.
    - iii. Info will be posted on community bulletin boards soon. Already on website.
    - iv. The board thanks Lewis for all the leg work involved in this project.
  - b. Lien on violating property will be set soon.
4. Committee Reports
  - a. Financial (Weiss)
    - i. Spongy moth spraying must be added. Nothing else will be changed. May need an adjustment on landscaping depending on bids. Financial information approved by Lombardo, Lewis seconded. No objections
  - b. Public Works (Regenski/Geiss)
    - i. Over 30 businesses were contacted for tree cutting and road shoulder mowing. Only three bids were received based on a created spec sheet/contract, from \$12k – 30k.
      1. 5 Instances of Mowing of side roads.
      2. Entrance Landscaping
      3. One time Tree/brush removal along roads along right away.
      4. The board will review bids and vote by end of week.
      5. Will investigate multiyear contract.

- ii. Still dealing with crack sealing and the eventual need to pave the entire road system.
    - 1. A major issue near the junction of Blue Heron/Blue Heron needs to be addressed soon. Companies will be contacted.
  - iii. Shed in the mailing area may be taken down soon. Meeting with 1-800-GOTJUNK to see if they will take the structure.
  - iv. Gate Structures near entrances to retention ponds and conservation areas still on a list for consideration this spring.
  - c. Social Committee (Lewis)
    - i. The annual picnic has been cancelled due to the weather for two years. Moving it inside somewhere would help nullify this. Would also like to connect picnic to annual meeting (on the same date/same venue), right after meeting. The Blooming Grove Fire House will be targeted as the best venue.
    - ii. Suggestion to Board: PCCD offers free talks, including about spongy moths. Will guest speaker at annual meeting create a bigger draw of people? It will also help to inform everyone about the threat of Spongy Moths and the possibility of future spraying. Lewis and the committee will investigate possibilities.
  - d. Architectural (Rivera)
    - i. Two houses and a garage are still under construction. Several are in the process of submitting paperwork for impending construction.
5. New Business
- a. The Annual Meeting will tentatively be scheduled for June 3<sup>rd</sup>, assuming a location can be booked. Lewis will be in charge of booking venue. Blooming Grove Firehouse will be the intended venue, pending a reservation. Once a location is set, Neenan will mail out the notification.
  - b. Regenski suggests some minor rules and regulations need to be addressed at future meetings, an example being a limitation on construction hours. Suggestions should be brought to our next meeting.
6. Future Meeting: Intended Meeting before the annual meeting, sometime in May.
7. Adjournment: With no other business, the meeting was adjourned at 6:06 PM. Motion by Lewis, seconded by Lombardo.

With Respect,

Ryan Neenan

Secretary