

Date & Time: Tuesday October 4

Attendees: Kurt McDowell, Tracey Timmerman, Tim Hatfield, Bart Donaldson, Yiem Sunbhanich

Treasurer's Report

-Current Balance

- \$20,695.74

-Bills Outstanding for 2011?

- Power, altered scape, phone, sprinkler guy

-Projected Balance at Year End

- \$6,402

-Have we received dues payment from Paul Dillion home sale?

- Yes – Liens were released

Pool Update

-Cover is in place/pump house winterized.

-Tim to arrange for _____ to provide estimate for sealing concrete by _____.

Landscape Update

-Bulb at front sign is burned out.

- We will replace.

-Light is burned out in fountain. When and who will replace bulb?

- \$85 for the sprinkler guy to do it

-Follow-up from last meeting: Discuss options concerning homeowners on Trillium that are currently using green space for personal landscaping. Please refer to suggestions by Kurt and Tim from their walk in that area. (Tracey to forward to each trustee prior to meeting.)

- Stop mowing at Bart's house down. Current landscaping would prevent mowing as it is.
- As long as it is plants in the green space it's OK but not structures (permanent or not)

Waterfall Wall

-Trustees to review and discuss proposal for wall repair at the waterfall –

- Hold off until the spring
- Get additional quote to have it completely replaced/repared and ask about a 3yr warranty

-Altered Scapes has provided us with a proposal that takes into account the continued deterioration of the wall. (Tracey to forward to each trustee prior to meeting.)

RFP for Landscaping in 2012

-Finalize by vote what portions of SFV will be considered primary and secondary for mowing.

-Finalize by vote on mowing or not the area between the woods and homes on Trillium.

-Kurt to forward packet via email to each trustee prior to meeting.

- Suggested changes to the RFP?
- Set date we need proposals returned to us.
- Finalize by vote the RFP for Landscaping in 2012.
- To be distributed to current company, Altered Scapes, with the addition of Five Seasons Landscape Mgmt and Environmental Management (EMI).
 - Discussions
 - Do we want to have the area behind the pool cut? Decided to get a quote on what it would cost.
 - Kurt to make revisions to the RFP and redistribute

Proposals for Pool Service Provider in 2012

- We have 2 proposals from potential pool service providers for the 2012 season.
- The current provider, Poseidon Pools, provided their proposal via email. (Was sent to each trustee in separate email. Kurt to send additional info from Poseidon before this meeting.)
- Also have a written proposal from Columbus Pool Management.
- Trustees to review both proposals.
- Questions?
- Finalize by vote, if possible, the Summerfield pool service company for the 2012 season.
 - Discussions
 - Additional costs would have to be accounted for the Columbus pool company...we have to supply equipment and it's included with Poseidon.
 - Decision: Stay with Poseidon
 - Tracey to notify both companies of our decisions

Refurbishing of Pool Furniture

- Price is provided in proposal by Columbus Pool Management.
- Company they recommended is Coastal Carolina. Their contact there is John Wadsworth.
- Discuss this option vs replacing furniture.
 - Consider refurbishing our chairs...\$85 per lounge and \$55 for chairs
 - Tracey to get estimate for shipping

Old Business

- Trash can letter to home on Lavender. Has letter been mailed? Any response from the home owner? Has the trash can been moved?
 - P.O. Box 7, Lewis Center, 43035
- Do we need to consider an assessment?
 - We agree that we need one...just not sure how much. Consider having the assessment due on the same date as the yearly dues.

Date and Time for November 2011 meeting.

- Nov 7th @ 7pm at Panera