

Pickwick Village Homeowner Association Board

Meeting Minutes for April 10, 2018

Attendance (absent members are highlighted)

President: Jim Leddy

Vice President: Stacey Krum

Treasurer: Karen Ryan

Secretary: Kathy LeFevre

Beautification: Jason Willis

By Laws: Steve Dingman

Social: Steve Kilijanczyk

Welcoming: Katie Marquart

Social Media: Kyle Stone

Additional attendees: Mike Tykoski, Emily Kagey, Karen Willis (future Treasurer)

Meeting called to order at 7:07 PM.

President:

- Jim's work with the Canton road committee is done and their report is ready to be presented to the Canton Township board. The board will decide how to proceed but it was agreed a PASER study would be conducted on all township roads to determine what work is needed and to help prioritize that work. The committee recommended that an independent study be done as the only information provided to the committee was from township sources. They also recommended that no final decisions be made until the public has the opportunity to vote on them.

Vice President

- The dog biscuit container and notebook/guestbook from the south park tiny library has been stolen several times. Stacey is going to work with Kyle to craft an email to go to the subdivision making them aware in an attempt to deter future thefts.

Treasurer

- 111 more homes paid their dues in March with another 7 were paid this week. 21 homes are still outstanding and a second notice letter was sent to them. 4 homeowners immediately responded and will send their payments now. The

current balance is now \$18,783.74 with more checks to be deposited this week. Jason moved to accept the Treasurer's report and Steve K seconded. Passed 7-0.

- 15 people included their emails with their payments so they can be added to the subdivision list and Karen will share those with Kyle.
- Karen received a letter from the current attorney handling our business. He and his wife are moving south within the next few months so we will need to find a new attorney. No one on the board had any recommendations so Karen will check with Lou Gianuzzi as he and his wife are realtors. Karen is going to pick up our files from the attorney within the next 30 days.

Secretary.

- March minutes were approved by email and posted to the website in March.

Beautification

- It was brought to Jason's attention that the paint on the playscapes has peeled and looks worse than ever.
- Lawn care/mowing will begin soon. Jason will check with the vendor about the tree pods in the south park.

Welcoming

- New neighbors on Brookshire Court were welcomed.

Social

- Further discussion was held regarding have sub sandwiches at the picnic and it was agreed this would be the food of choice (except for Jim who feels a picnic is not complete without hot dogs and hamburgers - sorry Jim).
- Steve spoke to a woman he knows who will bring her animals, including alpacas, for a petting zoo. She charges \$250 which includes transportation and fencing.
- An email will need to be sent asking for someone to assist with the games.

By Laws

- No report.

Website/Social Media

- A suggestion was made to have a number people could call for current information such as the next HOA meeting or when there is a snow emergency. This would provide communication to those who do not use email or Facebook. Options were discussed but no decision was made at this time.

- Reminder: Any pictures of the subdivision or related events can be posted to #pickwickvillage.

New Business:

- A discussion was held regarding the wish list for this year's budget. Once quotes are obtained, items will be prioritized based on cost and importance. Items presented were:
 - Sealing or replace the south park path. Jason will get quotes for both options.
 - Additional trees for both parks, including ornamental trees near the two tiny libraries.
 - Frisbee golf posts.
 - Gutters for the pavillion. Jason has a resource for this and will get a quote.
 - Grill for the pavillion - similar to those in other public parks, charcoal grill cemented in the ground. Would only need to purchase, can be installed by HOA members.
 - Mulch for the play areas or possibly rubber mulch. Quotes will be obtained.
 - New playscape for north park.
 - 2 rose bushes in the Barchester island may need to be replaced.

Old Business:

- None.

Katie moved to adjourn at 8.10 Stacey seconded. Passed 7-0.

Next meeting: Tuesday, May 8th at the home of Kathy and Paul LeFevre at 6677 Brookshire Drive at 7:00 PM unless is it good weather and then we will meet in the north park pavillion - same date and time. All are welcome to attend and get involved!