

MINUTES OF THE MEETING OF THE BOARD OF THE EAST HILLS HOMEOWNER'S ASSOCIATION, INC.

Tuesday, March 23, 2021

18 Yardley Court, East Hills 7:00 pm

Attendees: President Tommie Palladino, Treasurer Maureen Fogarty, Secretary Peter Molinaro, Don Bullett, Herb August.

Call to order: by Tommie Palladino at 7:00 pm

Minutes of the previous meeting: Minutes of the January 26th, 2020 Board meeting approved by motion.

Meeting schedule for 2021: The following are suggested meeting dates, June 22, September 21, and October 26, annual meeting.

Treasurer's report: Maureen Fogarty gave the Board a report on Association finances. The following accounts have these balances: Checking \$45,677.97; Money Market \$29,050.96; CD (reserve funds) \$30,393.74. Expenses paid were for, real property taxes, insurance, snow removal, electricity at the kiosks, for trees and misc. expenses. We now have a TD Bank credit card and Staples reward card for office necessities.

Landscape Committee: Tony Brankman, a member of the landscape committee reported that the committee was informed by our contractor that D&T Landscape would be unable to fulfill its obligations on the third year of its contract with EHHOA. The contractor stated that he is unable to find enough workers to fulfill his obligations in a manner that would please the Association. The Board held a lengthy discussion about the Association's contractual rights, and how we would go about finding a new Landscaper so far into spring. Many options were discussed. It was decided to develop a list of Landscapers to contact to see if any are available to bid on our work. The Board would have to meet again soon to decide this urgent issue.

Compliance and Enforcements: Don Bullet gave a brief covenants report.

Discussion held about trying to push the Town of Colonie to undertake a project to remediate the flooding issue behind Brinker Way, the lighting at the corners of Brighton and Callaway. Pete Molinaro will attempt to contact the Town DPW Superintendent.

Meeting adjourned: 8:30 pm. Tommie Palladino will call the next Board meeting in June, 2021.

Respectfully Submitted,

Peter J. Molinaro, Secretary

PS. Minutes of the emergency meeting of the Board of the EHHOA

An emergency meeting was held at 18 Yardley Court at 7pm on April 5, 2021. This meeting was called solely for the purpose of deciding on a new Landscape Contractor for this season. The attendees were Tommie Palladino, Maureen Fogarty, Don Bullet and Herb August.

Several bids were received ranging from \$25,000 to \$86,000. There was a very active discussion about the different contractors and their ability to handle a contract of our size. Several contractors declined to bid for various reasons, mostly including their inability to find workers.

After deliberation the Board voted to award the contract to Rivage Landscape, Inc. for an amount of approximately \$86,000 for three years. Peter Molinaro was asked to contact Rivage and work out the details of the contract.

The meeting was adjourned at 8:30 pm

During the conversation between Peter Molinaro and the owner of Rivage Landscape, Rivage indicated that his intent was to charge the Association \$86,000 for each of the three years of the new contract, making the contract unaffordable for the Association. The Board then exchanged emails and decided to award the contract to Landscape, Inc. at approximately \$28000 per year. The Association has the option to cancel the contract after the first summer.

Respectfully Submitted,

Peter J. Molinaro, Secretary.