

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

Thursday, June 17, 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 March 23 and April 5th, 2021 Board meetings were approved by motion.

Meeting schedule for 2021: The following are suggested meeting dates, 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 \$18,792.36; Money Market \$49,061.36; CD (reserve funds) \$30,397.45. Expenses paid were for, real property taxes, electricity at the kiosks, and for trees. The report included a report on actual expenditures vs. the association budget. A report was also given on Maureen's efforts to collect delinquent dues and possible legal measures that may be taken.

Landscape Committee: The Board reviewed a detailed report from Tony Brankman and Joe Fogarty, co-chairs of the Landscape Committee. The report is attached to these minutes. Highlights of the committee's spring activities were reported as removal of a fallen evergreen at the Spring Road entrance, plantings of flowers, the removal of unsightly evergreens near the utility box on Brinker Avenue along with a general cleanup of the area. A meeting on the meadow behind the beauty parlor on Watervliet-Shaker Road with a member of the Albany County Cooperative extension. Some shrubs were donated to the Association. The committee made a proposal for new plantings in the area to be considered by the Board.

Compliance and Enforcements: Don Bullet gave a covenants report on his efforts to bring several members into compliance. There was a Board discussion on the enforcements of the covenants for several homes.

The Board considered a request for funds from the landscaping committee in the amount of between \$5-6000 for plantings in the meadow by Watervliet-Shaker Road and in other areas of the Association. Consideration was given to bids for tree plantings from three different contractors. After due discussion and deliberation, the Board approved, by vote, the amount of \$3,500, for the tree plantings only. The Board will consider other spending as the requests become more defined.

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

Respectfully Submitted,

Peter J. Molinaro, Secretary