

# **JP Board Meeting Minutes/Summary**

## **April 12, 2010**

The meeting was officially called to order by Rob Fahy at 7:11pm. Members present included: Rob Fahy, Jason Nolan, Roy LoVerde, Jen Garey, Gary Penny, and Dan Powell. Monica Legere was out of town and unable to attend as the PPM representative.

- 1) Approval of Minutes. Having received no changes, the minutes were approved.
- 2) Update on Speed Control Committee. Steve Lukovsky presented on the activities of the committee to date, to include: speed controls conducted on Jamison Park Drive during MCHS release time and follow-up meetings with the principal regarding same; speed study conducted at Middle Creek Park entrance to the neighborhood; planning of a Safety Day to coincide with the opening of the pool; continued research on solar radar signs and speed cushions. The board approved of all his efforts; although there is a general resistance to speed cushions; the board will reserve its opinion until we have received all the information regarding cost, placement, etc. from Steve.
- 3) Collections. The board conducted a brief review of the homeowners in arrears; discussion ensued regarding attorney letters for collection purposes – need to inquire with Monica as to why we were charged for the sending of those letters. The board would like to request that PPM make calls to the homeowners to collect, rather than incur costs for letters to be sent by an attorney.
- 4) ARC. The Arc has received 5 requests this year. Roy heard from Karyl Wiggington about the requests; she is doing a fine job of managing the process. It has come to Roy's attention that perhaps the ARC committee members are not pulling their weight. It was discussed that the committee never really received a 'welcome packet' or any letter that indicates the expectations on them - - so to hold them (the ARC committee members) to any level of expectations is not entirely fair. The board would like Monica to draft a letter thanking the members for their service and remind them of the commitment and expectations and to determine their continued interest in serving. Additionally, we would like Monica to check on the correspondence that is being sent to new homeowners regarding the ARC process – we think homeowners are not aware of the requirements to request permission. In particular, there is one homeowner that installed a giant swingset on Grandbridge Drive – and while the swingset is quite nice, a request should have been submitted. The board would like Monica to send an appropriate letter.
- 5) Pool/Landscaping.
  - a. Towns of Jamison Park flyer. The board discussed the flyer – changes need to be made – we do not have a playground area so references to that should be removed. Also, the board decided on ages at the pool – when it

is guarded, 14 and above can be at the pool without an adult. However, you must be 16 or over in order to be at the pool during unguarded hours or if supervising any younger members.

- b. Bike Rack. Gary Penny acquired a bike rack for free! Nice work. We are still undecided where it will be placed; Gary will check it out in the coming weeks. The board would like Monica to send a letter from JP/PPM thanking the bike shop for the donated rack.
  - c. For Sale Sign. The giant “for sale” sign that used to be out in front of our neighborhood has been removed and the grass has been fixed.
  - d. Powerwashing. Cary Powerwashing did an outstanding job of powerwashing the pool area.
  - e. Painting. We received one quote from Monica for the painting of the pool house. We would like Monica to request two additional quotes. Time is of the essence as the pool opens in one month and we’d like the painting to be complete.
  - f. Irrigation. The board decided to add a zone for \$1,000 for additional sprinkler heads.
  - g. Lanterns. The lanterns at the entrance to our neighborhood are showing age – we have a quote for one and it is outrageous; Gary is going to look into cheaper options.
  - h. Tables/Umbrellas. The board decided to purchase 4 additional tables for the pool deck area. Tim Miller will look into this.
  - i. Gas Grill. The board decided to purchase a gas grill for the pool deck area. Jason will look at grills in the \$400 range and email a few options and we will select one in time for the May 15<sup>th</sup> opening date. We will have to chain the grill to a post or fence.
  - j. Letter to Neighborhood re Pool Opening. The board would like Monica to add a paragraph to the letter regarding the new gas grill – general usage rules, abuse it and lose it, etc. On the rules and on the waiver the language regarding the age of children permitted should be as follows: When lifeguards are present: children 14 and older are permitted at the pool without adult supervision, provided they have parental permission. Children under the age of 14 must be accompanied by a member 16 years or older. During unguarded hours: children 16 and older are permitted at the pool without adult supervision, provided they have parental permission. Children under the age of 14 must be accompanied by an adult 18 years or older.
- 6) Capital purchases. Due the length of the meeting, all discussions regarding capital purchases were tabled. The board decided that we need a separate meeting just to discuss capital improvements.
- 7) Jason again reviewed the options regarding consolidation of trash pick-up in our neighborhood. The flyer was enclosed with our agenda for the board’s review. The board discussed the anecdotal feedback we have heard from neighbors resistant to our plan. Nevertheless, the board remains committed to the goals of

the “Be Green & Save Green” effort: a lower annual cost, a more beautiful neighborhood, increased levels of safety with fewer trucks entering the neighborhood and encouraging recycling efforts. The flyer needs a few changes to better reflect the goals of the plan.

The next meeting was scheduled for . The meeting was adjourned at approximately 9pm.