

## **Willow Grove of Dublin Board of Directors/Budget Meeting – 10/29/2019**

Present: Chris Conrad, Michele Croce, Jason Peterman, Susan Montgomery, Renee Pisa  
Diane Mauk, Patteron Merkle and Maxine Bame from Patterson Merkle

Call to Order at 6:30 pm

### **Business:**

- PM requested to open investment account for higher return – all board approved
- Delinquent & Collection Account Update
- Owner Issues update
  - Garage foundations
  - Concrete repairs
  - Brick Wall cracking issues
  - Invasive Animal control
- Landscaper 2020 (1 year term)
  - Brightview vs Five Seasons – clarification on a couple quoted items, waiting on written quote
  - Fall Cleanup – Leaves, need addressed

### **Budget 2020:**

#### **Reviewed upcoming Maintenance and Repairs**

- Approved New Pool Company to service: Sandy's Pool Service. Cleaning of bathrooms will be contracted out for weekly cleaning. Memorial Day Open to Labor Day Close – all but one board member approved.
- Landscaping needs to include behind East cleanup in Spring 2020
- Concrete repairs – several front porch step areas are cracking, along with brick walls.
- Chimney repairs
- Stucco Caps on walls
- Street Lamp Replacement to make sure we get same lamps (per reserve study recommendation and maintenance issues).
- Last of the Electric Meter box replacements

Budget was approved with 4% increase for 2020 dues – all board approved.

Meeting adjourned at 8:30 pm