## SARDIS COVE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES FEBRUARY 9, 2021

The Board of Directors of Sardis Cove Homes Association met virtually Tuesday February 9, 2021, at 6:00 pm. Attending were: Meghan Sarver, Ed Brumfield, Jan White, Debby Boutet, Hank West, Kathy McNally, Brenda Hester and Paula Dean.

Minutes from the January 12, 2021 Board Meeting were approved as written.

The Homeowner Requests Log was reviewed, discussed, updated and approved.

## **Committee Reports:**

<u>Financial:</u> January Financial Reports were reviewed/approved. Note: Reserve Account reduced by \$8k for December work necessary due to trees being cut and removed, dead deer removal and cleanup in an area between Sardis Cove and a neighboring community. Legal fees were incurred seeking advice to properly resolve a contractor dispute.

Landscaping: De-compacting of tree roots has begun and will continue. When roots are compacted water is not absorbed by the roots and can cause irrigation/puddling issues, as well as loss of trees. Many trees were planted with wire cages or pots, and metal stakes which need removal. Once aerated, a microorganism is being applied to feed roots/eat undesirable organic matter. Tree trimming will take place in late March. TreeClt is sending a representative for a site visit to see where they can help us with their free trees program to preserve Charlotte's tree canopy. Not all trees that have been removed will be replaced due to issues with drainage, suitability for area, and other considerations. Some shrubbery may be planted in lieu of trees. Treatment for trees with insect infestations is also upcoming.

<u>Plumbing, Water & Sewer:</u> The planned proactive replacement of aging valves is still on hold due to the number of unexpected leaks over the past year.

<u>Capital Improvements:</u> Painting is scheduled to begin March 15<sup>th</sup>. Owners/residents of buildings being painted this year will receive email updates as the project progresses. Note that where plantings/vegetation is close to buildings, it will be pruned back to allow painters access to all areas of each building.

<u>Legal, Architecture, Compliance and Maintenance:</u> All report no unresolved issues at this time.

Meeting was adjourned at 6:40 pm. Respectfully submitted on behalf of your board Debby Boutet, Secretary



Please be a responsible owner and pick up after your pet!

Bag the waste and dispose of the bags properly. DO NOT leave in someone's recycling bin, where Waste Management removes them and leaves them curbside as it NOT recyclable. Also do not leave them on the street/yard intending to pick them up on your way back home. (Seriously, you know that doesn't usually happen).

Respect private property. Do not walk your pet in neighbor's personal planted areas or just outside their gate.

**Outdoor cats** are really a huge problem. They defecate in planting beds and bury the waste, leaving unpleasant surprises for our gardening owners.

Respect our common areas and natural areas as well. As with your neighbor's personal yard space these areas are intended to beautify the community. Poop isn't pretty, nor is yellow dying grass where urine is building up by your pets return to areas they have marked.

THANK YOU