

Board Meeting Minutes – March 15, 2022

Present: Yuliana Goldin Dunn, Andrew Leach, Daniel Camputaro, Kevin Meconi, Tyrone Hall

Absent: Wallace Williams

Meeting called to order at 7:10pm

Skipped reading of minutes-carried

Financial Report

Daniel 1/31 \$114,587:

\$956.45 old checking, \$63,498.15 new checking

Turnover Update

Need to follow up with NCC regarding turnover process, they are working with Capanos attorney John Tracy to get documents to complete turnover

Landscaping proposal has been distributed and votes have been coming in, Altra is the leader per voting

Pond Management-necessary service to maintain the ponds

Solitude

Lake Source-top choice per voting

Tributaries

First Service Contract Renewal

-Daniel met with Kevin and Roger

-First service would like to sign a 3 year contract(4% increase), costs will be less than yearly increases(5% increase yearly)

-5 board members present voted unanimously to pursue a 3 year contract

Parking In Camerton

-Kevin will follow up with Deldot

Meeting adjourned 8:34