

Breezy Knoll Meeting Minutes

Meeting called to order by President Phyllis Behar

Proxies: (3) Milch and Schmidt to Waller, Glasser to Halpert

Approval of Minutes - Minutes from the June 2018 minutes were approved

Community remembers Donna Schmidt - Phyllis made a lovely picture board and Bart has put Donna's artwork in the windows for us all to see

Old Business

Committee Reports were circulated to the community prior to the meeting; additional comments as follows:

Trees

- Maintenance -- all good
- \$3000 over two years for new trees; have put in 9 new trees over four years (general applause!) - have spent \$6,100. Would like to continue with similar approach so want to know that they have the money. Possible places for new trees: tennis court, playground, camp field, near Levy, others
- Trees have to come down: Blue spruce, possibly the maple by the Schmidts, a few others. Going slowly.

Water

- All good. No problems
- Do flush of system after meeting - turn on outside spigots for 30 minutes.
- Question about whether or not we still receive water reports: We get by email. question on pesticide testing - is there a higher level of testing we can have to know what's in our water? Mike will look into.

Tennis

- Will need to replace court maintenance company (retiring)
- Doing their best with weeds

Dumpsters

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- All fine - no price increase
- Request for no dumping sign for both dumpsters

Parking Lots

- Will do some minor fixes — there is a hole by the drainage basin - will add gravel (routine maintenance)
- Some shed work - clean up on roof in fall.
- Request to cut back bushes to improve visibility when exiting parking lots - Karen said they were doing it every 3 weeks. Will look into whether a bush needs to be removed. Brian will look at mirrors.
- Added signs to south lot to reduce trespassing/dumping
- Donation of bikes - get into shed and identify your bikes - the rest will be taken to the transfer station!

Waterfront

- Docks will come out approx Oct 15, will give notice.
- Will work with Karen H to minimize damage to grass.
- make sure there is a life ring on the raft
- Request to look into some kind of covering for the docks - they are too hot. Other suggestions to add buckets and to investigate putting a hose at the top of the stairs.

Grounds

- Grounds are in good condition; soil levels healthy; fewer weeds. Will over-seed in the fall - double in areas that are bare
- Bushes that interfere with mowing - please trim - they need four foot clearance. Similarly, don't leave things on the grounds - interferes and burns the grass. Had been cutting higher because of heat and then rain. Now will cut a little shorter.
- Pushed back north dump - cuttings to back left; south side -- left side is very high (where branches are) so put branches on the right; cuttings in front on left. Karen will provide emails and signs so we know what to do. Help yourselves to compost.
- Need to address the spot where slide came out. Karen will coordinate with Anne.

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Playground

- All fine
- Want to look into some kind of obstacle course - will work with grounds/trees.
- Removed slide.

Rules reminder

- Dogs - should be on leashes and owners must take control of their animals
- Renters - suggested that the BK rules be given to renters and guests. Please post.

Treasurer

- Budget - Board reviewed and approved; budget fairly stable, some modest increase in taxes (plus \$1100 on common parcels) otherwise substantially the same. Some additional income from neighbors for water. Dues of \$3,577.50 proposed for 2019 or \$3,727,50 if capital expense included (\$22 higher than 2018)
- Luskin moved Halpert seconded : passed unanimously
- Capital item: Scheines moved, Siegmund seconded; passed unanimously with greater than 4/5 vote

New Business

- Committees: please volunteer - some committees have only one member (by-laws say minimum of two people) and there is no succession plan, no one that can step in. Reviewed committees and volunteers as follows:
 - Grounds - Karen H. Judy Luskin, Judith K
 - Waterfront - Brian and Bob M, Karen H.
 - Trees - Rani, Stef, Jackie, Liz, Karen H.
 - Playground - Anne, Jackie
 - Water - Mike, Stefanie, Judy L. (for generator)
 - Dumpsters - Hank, Brian
 - Tennis - Raviv, Nina, Liz, Larry G, Judith
 - Sheds/parking lot - Brian, Bob, Karen

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- On-line library — looking for someone to develop a repository or have someone digitize. Needs some sorting first. Judith and Patty will coordinate. Should have deeds, maps, legal actions, minutes of meetings, correspondence.
- Morris Zoning Board - issue related to David Sperling property (Camp David). Members attended zoning commission meeting. D. Sperling did not attend. General conversation about the issues.
- Nominating Committee — Julie, Joan, Joanne, Shirley - thanks to board. Thanks to President Phyllis - staying on, we appreciate that. Departing - Amy - after three years. Michael Held to Pres. Patty VP, Karen K Secretary, Steve Treasurer. Ron - one year at large, will stay on in Mike Held's spot (second of 2 years); Ron Elton on at large - 2 year. Nominations from the floor? None. Slate approved unanimously.
- Labor Day Party - Sunday, Sept. 2nd. Doing grill again. Potluck salads and sides. Patty will run party with Liz, Anne. Softball at 11, lunch at 1:00.
- Bantam Lake Protective Assoc - Liz went to meeting - will send notes. Trying to get Litchfield to contribute.
- Motion to adjourn - seconded - adjourned.