

Breezy Knoll Meeting Minutes - June 26, 2022

1. Call to Order - Meeting was called to order by President Ron Elton
2. Collection of Proxies - Halpert to Luskin, Sherman/Held absent
3. Review and approval of minutes from August 2021 meeting. Motion to approve minutes, seconded. Minutes approved
4. Good and Welfare - Lots of good news! Happy 30th anniversary to Liz & Ron, Welcome back to NY area Max, Lea off to Oxford! Elliot Silver married - he and Shelly have bought a home in Los Angeles and are expecting, Phyllis and Hank celebrated their 62nd anniversary! They are great-grandparents (GGs)! The Luskins are expecting grandchild #5 - Rachel is expecting. Brian and Layla expecting grandchild #3 and Greg & Alana are engaged. Sahil and Liz had a baby boy. And David & Lakshmi celebrated 40th anniversary! Steve & Julie 25th anniversary. Matthew graduated from Washington University and will start a job at NYC Office of Management and Budget. Sammy Gold graduated from high school and will attend George Washington University at GWU. Leo is GG for the 5th time with Marjorie becoming a grandmother. Sarah getting married this fall. Jim Glasser received a prestigious award from the United States circuit court, awarded at the Supreme Court of the United States. Remy took her first steps!
5. Old Business -- Committee Reports have been circulated; additional comments follow

Trees

- Patty/Michael, devastated by tree removals, suggest bringing in a landscape designer. Much discussion ensued, including the opportunity to create a legacy for future BK members, impact on the environment of having reduced the number of trees, delays in replanting, concern about placement. Tree committee noted that it is very expensive and there is concern that community members will not end up agreeing to the plan that is delivered.

Motion: Tree committee to continue with current plan while exploring hiring a landscape architect and reporting back to the community at the August meeting. Seconded. Motion passed.

- Question about grinding versus removing stumps? The arborist advised against as there would be resulting giant sink holes and interference with the water/sewer pipes that run under the property.
- Thanks to tree committee for dealing with the inevitable conflicts - please be patient. Shed/parking - rules and policies taken out of Brian's report and board will look at the rules/policies.

Tennis - request to dispose of old flamethrowers - Ron/liz will take care of disposing.

Playground - Judith K. has offered archery set - talk to Anne ; watch the trap door on the play set

Water - request for 6 volunteers for lead testing; passed big state exam; cost of water system keeps rising given growing regulatory requirements; turn on outside taps to clear sediment in the line for 30 minutes.

Sanitation - scheduled pickups are on the BK website; we have discretion for additional pick-ups if necessary – reach out to Luke if you need anything about the dumpsters. Last summer only had weekly pick-up but will return to 2x/week for July and August for both recyclables and garbage. Possibility of doing 1x per week on the southern location? Luke will check. Remember about the bears! Don't leave anything outside of the dumpsters.

6. **Treasurer's Report** - all dues are paid, all assessments have been paid Water bills going out to neighbors in the next few weeks. Paying bills out of accumulated funds, as normal. Directory update – please send steve updates with copy to Karen K
7. **New Business**
 - Electric car charger - started process, it is complicated (thank you to Bob M for all of his work on this). Send Bob an email if you have an EV or intend to get one in the next 2 years. Be forward thinking – this is likely to be a five year commitment. Likely location would be North Parking lot where we already have existing service. Would likely use a level 2 charger, that would take a couple of hours to charge (rather than 8-10 like a household electric outlet). Question about integrating solar panels? Ron Gold and Luke Goldberg volunteered for the committee.
 - Camp David/Survey of southern boundary - Commissioned survey for southern border easement and right-of-way. It has been filed with appropriate authorities. Still absorbing what the survey means and what, if anything, we will do now that we have it. . Board continues discussing how to negotiate with David Sperling.
 - Update about southern dumpster location - Related to putting the dumpsters back to where they were previously rather than where they are now, which would mitigate the damage occurring in the current location. Lots of options have been discussed. All are on hold pending progress with Sperling on relocating back to where they were previously. Permission to fix ruts? Response to hold off until we decide about the dumpster location
 - Creation of an environmental best-practices committee - include solar panel discussion; mowing field/use of field; so related to tree discussion. Want to include Karen H in dialogue. In particular reducing the mowing in the field but other issues as well. Will discuss on board and eventually may form a committee. Suggestion to send out links related to turning parts of property natural. Ties into field, trees, etc.
 - Reminder about vendors parking in the cutouts - handout; please share our very clear policies on parking with vendors. If we don't tell them the policies, they cannot be expected to follow them! Can put on the windshield of any vendor who is not abiding by rules. Suggested changes to the flyer - change title to "Instruction to Outside Vendors", add a map to the flyer with a time limit. Question about requiring vendors to have insurance to come on the grounds – response that it is already in the rules
 - July 4th party (on July 3rd) - volunteers - Anne will head up. Chuck, Karen. There is money in the budget for the party.
8. **Open Forum**
 - Suggestion to put an umbrella by the swim dock overlook. In theory it's a good idea, but care about where the base sits, will be on the ground, need to run by Karen H. Would need a rule about closing it after use. It's by Judy Luskin and she supports making the area accessible in the afternoons

in the absence of trees. Note that we also have the boat overlook that is shaded. Michael/Patty suggest there are other options on how to fix into place. Also need to consult with trees. Will discuss on the board.

- BK information archive - desire for password protected means of archiving BK information. Liz, Steve, Lakshmi, Judy L. volunteered.

- Committee on deeds and BK structure – Michael L and Liz working on it. No progress to date.

- Lights in Southern parking lot? Brian contacted Eversource and it is working.

- Gordons invested in four maritime anchors – they are missing. Would like to find them.

- Be on the look out for bittersweet - vine that kills trees. Spreads from bushes and shrubs. Please look again and pull it if you see it. See Stefanie if you need help identifying. We have on the shrubs by the south parking lot

9. Motion to adjourn - adjourned.