

Teal Lake Village Assoc. Board Meeting
May 19, 2014

Board Members Present: Sheila Twohey, Vice President; Clark Ruggles, Treasurer; Karol Cushenbery, Landscape Chair; Bill Van Ry, ARC Chair; Soozie Darrow, Secretary; and Chuck Gerstenberger, ARC committee.

There were 6 other TLV residents in attendance.

Members of the Board were introduced and a quorum determined.

The draft minutes of the March 17, 2014 meeting were approved as written.

Financial Report: Clark Ruggles reported that Clarity's billing costs seem to have settled down to \$275-300/month. The method of e-mailing dues billing seems to be working. There were some residents who missed their e-mail and have since chosen to receive bills via USPS.

ARC Report: Bill Van Ry reported numerous permit requests are coming in as they usually do in the spring for outdoor work. The ARC committee is still researching Permissive Land Use Agreement as well as TLVA joining the Community Association Institute. These will be addressed at the July 21, 2014 Board meeting.

Landscape Report: Karol Cushenbery reported that the usual May problems are occurring throughout the village. Juan is leading an all-new crew this year so they have been trying to become familiar with the area. The weather, of course, has not been helpful as many things cannot be accomplished in the rain and/or wind.

- Weed & feed was applied 6 weeks ago and it is time to reapply. Crane fly larva areas were sprayed where relevant.
- Iron was applied to kill moss where needed. Juan is the only one licensed to do the latter or any pruning, so progress may be slow.
- Irrigation systems have been activated but most sprinklers have not been found/adjusted. Hopefully, a crew of 2-3 will accomplish this soon. Damaged sprinkler heads will only be replaced at TruGreen's expense if proven to have been damaged by mowers.
- TruGreen sent 3 proposals for extra projects to be done over the course of the spring/summer season at what the BoD felt to be excessive cost or unnecessary. It was moved, seconded and passed that all three be rejected.

It was generally agreed that a discussion meeting with TruGreen management is needed as soon as possible.

Residents need to use the Landscape Request Forms if particular yard problems occur. This form can be found on the Teal Lake Village website which is at the www.plsbca.org website. Check it out!!

Old Business: Chuck Gerstenberger plans to meet with Steve Shanklin, Bay View president, today to discuss our responsibility concerning the drainage pond.

New Business: Karol Cushenbery is resigning from her position as Landscape Chair as she plans to move to a new area by August. Therefore:

- It was moved, seconded and passed to accept Karol's resignation as of May 19, 2014.
- It was moved, seconded and passed to appoint Karol as ex-officio advisor to the BoD.
- It was moved, seconded and passed to appoint Tom Anderson to the BoD as Landscape Chair. Tom graciously accepted.

The meeting adjourned at 11:10 a.m.

The next Teal Lake Village Board Meeting will be on Monday, July 21, 2014 at 10:00 a.m. at the Bay Club.

Submitted by: Soozie Darrow, TLVA Secretary