



ELM GROVE VILLAGE
COMMUNITY ASSOCIATION

Board of Directors' Meeting Minutes
Wednesday, December 4, 2019

DIRECTORS PRESENT:

Ed Gatjen
Julie Green
Beth Guide
David Magrill
Ladd Brehmer
Chris Williams

OTHERS ATTENDING:

Jose Villegas (Sterling Association Management)
Brian Danneman (Custom Management Services)
Amanda Andress (Custom Management Services)
Nancy Vera (Village Springs Dr.)
Petra Ringersen (Village Springs Dr.)
Jim Propp (Shady Maple Dr.)

I. CALL TO ORDER:

- Ed Gatjen called the meeting to order at 7:09 P.M.

II. PUBLIC COMMENTS:

- None.

III. CONTRACTOR REPORTS:

- **Custom Management Services:**
Brian Danneman presented the November 2019 deed restriction violation report and discussed the current deed restriction enforcement policy with the Board.
- **Sterling Association Management:**
Jose Villegas presented the November 2019 financial report.

IV. MINUTES APPROVAL:

- David Magrill moved to approve the November 6, 2019 meeting minutes as presented.
Beth Guide seconded. Motion carried.

V. BOARD REPORTS:

- **Flooding Update-** Beth Guide gave detailed information.

- **KSA Public Safety Meeting-** Brian Danneman reported that cleaning off the drains and sewers located on the various Trails properties was discussed by Councilmember Dave Martian.
- **Communications-** Beth Guide discussed the Elm Grove website.
- **Landscaping-** Julie Green reported that the Christmas lights have been installed. Julie Green presented two bids from Autrey Brothers for approval.
- **Treasurer-** David Magrill reported
- **KSA Board-** David Magrill reported that dredging the Boardwalk at River Grove was approved in the amount of \$589,000.

VI. OLD BUSINESS

- The Webster Law Firm Agreement was discussed.

VII. NEW BUSINESS – Open Session:

- None

VIII. NEW BUSINESS - Motions:

- Ladd Brehmer moved to expend an amount not to exceed the \$4,195.00 quoted in proposal #2656 for the pool area lighting improvements. Julie Green seconded. Motion carried.
- Julie Green moved to accept proposal #2655 for pressure washing at the Rustling Elms Park in the amount of \$925.00. Ladd Brehmer seconded. Motion carried.
- Julie Green moved to change the January 1, 2020 Board meeting to Thursday, January 2, 2020. Beth Guide seconded. Motion carried.

VIII. NEW BUSINESS - Closed Session:

- **Delinquent Assessments:**
Report distributed.
- **Deed Restrictions:**
No report.

IX. Executive Session

- None

Adjournment: Meeting adjourned at 9:26pm.