



ELM GROVE VILLAGE
COMMUNITY ASSOCIATION

Board of Directors' Meeting Minutes
Wednesday, October 7, 2020
Meeting held electronically

DIRECTORS PRESENT:

Ed Gatjen
Julie Green
Beth Guide
Ladd Brehmer
Chris Williams
Larry Lane
Petra Ringeisen

OTHERS ATTENDING:

Jose Villegas (Sterling Association Management)
Brian Danneman (Custom Management Services)
Jaime Burns (Custom Management Services)
Amanda Andress (Custom Management Services)

I. CALL TO ORDER:

- Ed Gatjen called the meeting to order at 7:00 P.M.

II. PUBLIC COMMENTS:

- None

III. CONTRACTOR REPORTS:

- **Custom Management Services:**
Brian Danneman presented the September 2020 deed restriction violation report.
- **Sterling Association Management:**
Jose Villegas presented the September 2020 financial report.

IV. MINUTES APPROVAL:

- Larry Lane moved to approve the September 2, 2020 meeting minutes as presented. Julie Green seconded. Motion carried.

V. BOARD REPORTS:

- **Flooding Update-** Beth Guide gave update.
- **Landscaping-** Julie Green reported that a dead tree is being removed at the Rustling Elms Park. She also reported that there was two forced mows-both front and backyard. Julie Green has two proposals for approval.
- **Pool-** Ladd Brehmer reported this year's pool attendance.

VI. OLD BUSINESS

- None

VII. NEW BUSINESS – Open Session:

- The Board discussed the heavy trash procedure.
- The Board discussed the 2019 tax return and audit.
- The Board reviewed and discussed the 2021 proposed budget.
- The Board discussed a potential homeless encampment on Elm Grove property and discussed removing it.

VIII. NEW BUSINESS - Motions:

- Julie Green moved to accept proposal #3248 in the amount of \$2,450.00 for the removal of 7 dead pine trees and two forced mows front and back. Beth Guide seconded. Motion passed unanimously.
- Julie Green moved to accept proposal #3268 in the amount of \$5,950.00 for the replacement of mulch. Beth Guide seconded. Motion passed unanimously.
- Larry Lane moved to remove the “STAY OFF THE PLAY EQUIPMENT” signs at the parks. Julie Green seconded. Motion passed unanimously.
- Larry Lane moved to reopen the community center November 15, 2020. Julie green seconded. Discussion was made regarding COVID-19 and safety concerns. Julie Green withdrew her second. Motion tabled for the November 4, 2020 meeting.
- Julie Green moved to set the fall yard sale to October 10th with a rainy day of October 17th. Larry Lane seconded. Motion passed unanimously.
- Ladd Brehmer moved to approve an annual budget for 2021 of \$636,120.00 and to set the 2021 annual assessment at \$385.00. Petra Ringeisen seconded. Motion passed unanimously.

VIII. NEW BUSINESS - Closed Session:

- **Delinquent Assessments:**
None
- **Deed Restrictions:**
The Board voted to turn over account numbers 22358, and 18971 to the association's attorney.

IX. Executive Session

- None

Adjournment: Meeting adjourned at 9:39 pm