**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

**ELM GROVE VILLAGE COMMUNITY ASSOCIATION**

**Wednesday, May 4, 2022**

**ELM GROVE VILLAGE COMMUNITY CENTER**

**2821 Clear Ridge Dr.**

**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established; President Julie Green called the meeting to order at 7:53 p.m. Other directors present in person or by virtual meeting were Jason Lott, Ladd Brehmer, Beth Guide, Larry Lane, Petra Ringeisen, Scott Albritton, Jason Mutchler and Chris Williams. Also in attendance were Rebecca Ananiew and Jose Villegas representing Sterling Association Services, Inc. and visitors per the sign-in sheet.

**PUBLIC COMMENTS**

No members addressed the Board.

**CONTRACTOR REPORTS;**

Supplemental Security – Russell Lilley and Officer Joel Miller were in attendance to discuss the security patrols. Officer Lilley presented a written and verbal report and answered questions from the Board.

Pool Management – Levi Biles, representative with Kingwood Community Pool Company gave a verbal report on pool operations. Julie Green reported opening day is scheduled for May 7th. The Board requested the hours be corrected on the large sign at the pool. Levi stated he will correct the sign.

Management Company- Jose Villegas of Sterling Association Services reviewed the management report and answered questions from the Board.

**APPROVAL OF PRIOR MEETING MINUTES**

The minutes of the April 6, 2022 Board of Directors meeting were reviewed and upon a motion by Petra Ringeisen, a second by Ladd Brehmer, the minutes were approved as presented.

**BOARD MEMBER REPORTS**:

Treasurer - Petra Ringeisen reported on the financial stability of the community.

Community Center - Ladd Brehmer reported the delivery of the new pool furniture is still about 3 weeks out. Assembly is included in the delivery costs. In addition, he introduced the owner of the power washing company that recently cleaned the pool area.

Landscaping - Julie Green reported on the Landscaping maintenance.

KSA– Larry Lane gave a verbal report.

KSA Public Safety Committee – Nothing significant to report.

KSA Parks Committee – Chris Williams gave a verbal report. He noted the boardwalk repair is the next major project.

Sherwood-Elm Grove Trails Board – Larry Lane gave a verbal report.

ACC Committee – Jose Villegas informed the Board that applications are being reviewed weekly.

**NEW BUSINESS:**

A motion was made by Larry Lane, seconded by Chris Williams and passed unanimously to approve the addendum to the Pool Agreement with a $100.00 per month increase for chemical costs.

**OLD BUSINESS:**

The Board discussed the status of the possible parking lot for Rustling Elms Park. No decisions were made.

**MOVE INTO EXECUTIVE SESSION**

*A motion was made, seconded, and passed unanimously to convene into executive session to discuss collection and deed restriction matters.*

*A motion was made, seconded, and passed unanimously to move out of the executive session, and decisions made in the executive session were reported to those present.*

**EXECUTIVE SESSION SUMMARY**

Deed restriction violations and delinquent collection assessment matters were discussed

The Board agreed they would no longer accept bids or estimates from Autrey Brothers as they have been removed from the preferred vendor list.

**ADJOURN**

With no further business to come before the Board, President Julie Green properly adjourned the meeting at 9:11 p.m.

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Signature Date