

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
ELM GROVE VILLAGE COMMUNITY ASSOCIATION
Wednesday, March 6, 2024
ELM GROVE VILLAGE COMMUNITY CENTER
2821 Clear Ridge Dr.**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established; Ladd Brehmer called the meeting to order at 7:00 p.m. Other directors present in person or by virtual meeting were Beth Guide, Jason Lott, Jason Mutchler, Dennis Smith, Petra Ringeisen, Kerry Trease and Scott Albritton. Megan Meyer was absent. Also in attendance was Rebecca Ananiew and Jose Villegas representing Sterling Association Services, Inc., and visitors per the sign-in sheet.

PUBLIC COMMENTS

None

CONTRACTOR REPORTS:

KCPC – Ernest was in attendance and gave a verbal and written report. He noted there were 2 leaks at the baby pool. One has been replaced. They recommended a sand filter replacement to fix the other one. The Board approved the use of their facilities for a water safety event with KCPC. In addition, he reported KCPC repaired the slide and it is safe for use for this pool season.

ABS LANDSCAPING – Vernon Autrey was in attendance and gave a verbal report.

KINGWOOD SAFETY SERVICES – Russell Lilley was in attendance and gave a verbal and written report to the Board for review.

MANAGEMENT COMPANY – STERLING ASI- Rebecca Ananiew of Sterling Association Services reviewed the management report and answered questions from the Board.

APPROVAL OF PRIOR MEETING MINUTES:

A motion was made by Beth Guide, seconded by Kerry Trease and passed unanimously to approve the Minutes from the February 7, 2024 Board meeting.

BOARD MEMBER REPORTS:

Treasurer - Petra Ringeisen had nothing significant to report.

Pool – Ladd Brehmer reported.

Community Center –Jason Lott brought a sample of the wall art he is building to help with the acoustics.

Landscaping – Jason Lott reported he approved two estimates, 5641 for a new backflow enclosure for \$1495.00 and 5670 for removing dying azaleas from the park for \$1300.00. A motion was made by Beth Guide, seconded by Petra Ringeisen and passed unanimously to approve estimate 5661 for Resodding of the bare area around the new parking lot @ Rustling Elms Park for a total of \$2400.00.

Community Events – Jason Lott reported the garage sale is scheduled for April 6th.

KSA- Beth Guide had nothing significant to report.

KSA Public Safety Committee – Kerry Trease presented the monthly crime stats to the Board.

KSA Parks Committee – Dennis Smith gave a verbal report and noted 4 hogs were captured.

Sherwood-Elm Grove Trails Board – Jenny Lott reported the Board is currently working on cleaning up the Trails, repairing benches and fences. They also recently adopted rules and regulations for the common areas.

ACC Committee – Rebecca Ananiew reported on the ACC submissions over the last month.

Flood Committee – Beth Guide reported she recently met with Councilman Tom Ramsey. She is continuing to push for gates to be installed at the end of Taylor Gully.

NEW BUSINESS:

None

OLD BUSINESS:

Swimming Pool Slide Replacement – The Board agreed to reassess the slide after the summer pool season.

YOTM - A motion was made by Petra Ringeisen, seconded by Scott Albritton and passed unanimously to approve a \$500.00 annual budget for the yard of the month committee.

Welcome Committee - A motion was made by Beth Guide, seconded by Scott Albritton and passed unanimously to approve a \$1000.00 annual budget for the welcome committee.

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.

EXECUTIVE SESSION SUMMARY

The Board reviewed collection and deed restriction matters. No decisions were made.

ADJOURN

With no further business to come before the Board, President Ladd Brehmer adjourned the meeting at 9:30p.m.

Signature

Date