

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
ELM GROVE VILLAGE COMMUNITY ASSOCIATION
Wednesday, November 1, 2023
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 7:04 p.m. Other directors present in person or by virtual meeting were Jason Lott, Jason Mutchler, Dennis Smith, Petra Ringeisen, Beth Guide, Scott Albritton, Megan Meyer and Kerry Trease. Also in attendance was Jose Villegas and Rebecca Ananiew representing Sterling Association Services, Inc., and visitors per the sign-in sheet.

PUBLIC COMMENTS

None

CONTRACTOR REPORTS:

Supplemental Security – Russell Lilley provided a report for review.

Landscaping – Vernon Autrey of Autrey Brothers Services was in attendance and gave a verbal report. He noted the Seasonal color change was installed 2 weeks ago and doing well.

Rustling Elms Parking Lot Updates -- Vernon Autrey informed the Board that all permits have been received and he is waiting on the gas line to be moved before work can commence.

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

APPROVAL OF PRIOR MEETING MINUTES:

A motion was made by Ladd Brehmer, seconded by Kerry Trease and passed unanimously to approve the Minutes from the October 4, 2023 Board meeting.

BOARD MEMBER REPORTS:

Treasurer - Petra Ringeisen had nothing significant to report.

Community Center – Ladd Brehmer had nothing significant to report but requested Megan Meyer look at adding some artwork for the walls in the main meeting room.

Landscaping – Jason Lott reported on some irrigation repairs and tree maintenance.

Community Events – Jason Lott reported. Santa has been booked for their Holiday event on December 8th.

KSA– Beth Guide was unable to join the zoom meeting as she did not receive the link from the management company.

KSA Public Safety Committee – Kerry Trease reported that the zoom link was not working but distributed crime statistics for the area.

KSA Parks Committee – The next meeting will be held tomorrow. Kerry Trease will attend and Dennis Smith plans to take over moving forward.

Sherwood-Elm Grove Trails Board – Next meeting will be held the following week.

ACC Committee – Jose Villegas reported on the ACC submissions over the last month.

Flood Committee – Beth Guide reminded those in attendance to vote in the upcoming election and support the next candidate that will help Elm Grove Village with its continued effort to avoid flooding.

NEW BUSINESS:

Improvements on Elm Grove repairs and concerns project information center – Ladd Brehmer and Jason Lott are in the process of creating a list of future projects and events to be shared with homeowners.

Board Member Coordinator authorized expenditures increase – The Board discussed increasing the limit for expenditures approved by the landscape and pool coordinators without full Board approval. The current limit is \$1500.00. A motion was made by Beth Guide, seconded by Petra Ringeisen and passed unanimously to increase to \$2500.00. The limit for the President will stay at \$5000.00.

Community room door replacement – A motion was made by Ladd Brehmer, seconded by Jason Lott and passed unanimously to approve estimate 5362 to replace 9 doors in the community room and pool house.

OLD BUSINESS:

Pickleball Court– Discussion was held regarding a request for the tennis courts to be stripped to accommodate pickleball. The Board reviewed estimate 5320 to add pickle ball lines to the tennis courts. A motion was made by Jason Lott and seconded by Jason Mutchler to approve the estimate. Beth Guide was opposed. All others in favor. The motion carried.

MOVE INTO EXECUTIVE SESSION

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

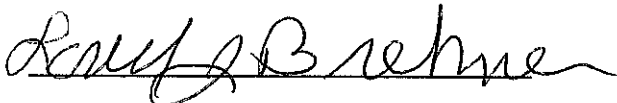
A motion was made, seconded, and passed unanimously to move out of the executive session. Decisions made in the executive session were reported

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 9:25 p.m.



Signature

Date 12/16/2023