

The Trails Roselle

HOMEOWNERS ASSOCIATION

Board of Directors - Regular Meeting Minutes

Thursday, June 23, 2022

A (hybrid)regular meeting of The Trails-Roselle Homeowners Association Board of Directors was held on Thursday, June 23, 2022, on GotoMeeting and some people in person. This was due to the ongoing COVID 19 surge.

1) Homeowner Forum 7:00 PM

Five homeowners attendees; four in person and one dial in - all to observe

- neighbor talked about neighbors dogs, 664 overland trail
neighbor also talked about the dogs being a nuisance
- neighbor to talk about the pool. the resident liked the change to the pool entrance.
question about the lifeguard situation. asked about changing the pool hours to earlier. Also asked about chairs for the pool. More pool chairs were ordered and not in yet. Asked about the ACC board
- A resident asked who is doing the work currently? AT and T is doing the work.
Feedback on the Yellowstone tree company
Resident also talked about Bill not being trained
- A resident also expressed concern about the seating in the pool and asked about when the chairs will be delivered.

2) Call to Order

Secretary Heather Weiser called the meeting to order at 7:36.

3) Roll Call by Secretary

Present: Eddie Bogart (on line)
Sandeep Mannur
Heather Weiser
Anthony Rofus(on line)
Sudarshan Nagendran
Laura Sikat
Jason Fairchild
Frank Jarke

Also Present: Kimberly Krieg, CAM Property Manager

Minutes and Agenda

- Approval of Board of Directors Meeting Minutes from 5/26/22

Motion by Laura Sikat to approve the meeting minutes as presented. Seconded by Sudarshan Nagendran. Note to correct the spelling of Sikat. **Motion Passes**

- Approval of Board of Directors Meeting Agenda, 6/23/22

Motion by Sudarshan Nagendran to approve the timed agenda as presented. Seconded by Sandeep Mannur. **Motion Passes**

Committee Reports, Proposals and Recommendations:

Committee Reports, Proposals and Recommendations

- a) President's Report:
absent, no report
- b) Architectural Committee:
new guidelines on web site
- c) Treasurer's Report:
FUTA(The Federal Unemployment Tax Act) form completed for 2021
- d) Social Committee:
backyard bash is quickly approaching.
August 6 1-5pm
- e) Webmaster:
more web traffic coming through
registered for the roselle garage sale
facebook page getting reviews
- f) Welcoming Committee:
Haven't met yet
- g) Recreation/Enhancement Committee:
Met with playground designers, waiting for follow up
- h) Attorney Report:

Management Report

- On Line, no report

Unfinished Business:

Driveway sealcoating / resurfacing proposals
talk about revamping the process of driveway resurfacing

MOTION by Frank Jarke to Approve Kaplan to complete sealcoating and resurfacing not to exceed \$37,750. Seconded by Sandeep Mannur. Motion Passes

10) **New Business**

- a) Clubhouse Roof Repair Proposals – Adams / Semper Fi

MOTION by Frank Jarke, to approve Semper fi for \$8688 to repair the roof of the clubhouse.

Seconded by Laura Sikat. Motion Passes ..7 Aye 1 Abstain(Fairchild).

- b) Semper Fi Balcony Window Proposal

MOTION by Sandeep Mannur to replace window by Semper Fi at a cost of \$4472. Seconded by Frank Jarke. Motion Passes.

- c) Integrity HVAC Proposal

This has been tabled.

- d) Ratify hiring William Weidenbach, Maintenance

MOTION by Frank Jarke, Seconded by Laura Sikat to Ratify the hiring of William “Bill” Weidenbach for a 90 day probation period as a maintenance worker. Motion Passes

Motion by Frank Jarke to go into closed session. Seconded by Laura Sikat at 8:17 PM

Executive Session/Closed Session:

Adjournment

Motion by Frank Jarke to come out of closed session. Seconded by Laura Sikat **Motion Passes** - time 8:45 PM

MOTION by Frank Jarke, seconded by Sandeep Mannur. Meeting adjourned at 9:03.

Heather Weiser
Board Secretary

Respectfully submitted,

Board Secretary Date