

Zoom meeting called to order at 640P April 13, 2020.
Attendees: Brandt, Nick, Carol, & Jerry
Home owner Mike Morgan

Motion made by Nick to nominate Brandt as President. Jerry seconded and motion passed.

President's Report--

Brush piles have been taken care of by Putnam Enterprises.
Homeowner across from the brush piles complained about the brush piles but was told the project was approved and scheduled. Also complained about flooding. Homeowner was told by Brandt to take pictures next time it happened.

Flooding problem at 43 Snow Hill is not an HOA problem. Brandt contacted Lee at St. Charles County, who stated everything worked fine when things were put in and now any problems are the property-owner's responsibility. A French Drain may be homeowner's option.

Motion was made by Nick for February 2020 minutes to be approved. Brandt seconded and motion passed.

Treasurer Report--

Easter Egg Hunt cancelled. Nick was able to cancel the order for supplies.
Treasurer report for March was presented and gone over.

Nick: Will you send your March Treasurer Report to Brandt so he can get it up on the web? I can't get it to copy & paste to here???

AAC-

Carol said she would chair the AAC but doesn't have a working computer at this time. Will table this until next meeting.

Jeff Brinkhoff has finished his fence drawing. Brandt will come by Board members to get it approved.

Social Events--

All cancelled for now.

Other business-

Need to get notices to Great Southern & City & Village with new board members, etc. Will have to go to bank to sign cards but may want to wait until Covid problem abates.

Grounds & Maintenance Report-

- Islands on PC S and PC N fertilized by Putnam last week and on Apr 10th, sprayed for weeds.
- All areas have been mowed. Putnam cut a little higher so no clumping would occur.
- Brush piles are scheduled to be chipped next week, weather permitting. I made the decision to delay it so the grass could get cut .
- Filled in recurring hole on Easter Egg hunt area. Same hole Brandt filled in last year.
- Reported to County two (2) broken curbs. One (1) washout at Superior across from 401 PC S. Same area County fixed last year.
- Worked on Lake Pershing rip rap. Rain and wave action causes the rip rap to wash back into the lake. Got it all back up and rearranged.
- Cleaned off grates at Pershing & Superior.
- Our Gator crossings for the north ends of Superior and Pershing were washed out pretty good. . Got most of the rocks back in so can get across easier. Need some more rock at Pershing.

--Mike cut up downed limbs and trees and hauled to homeowners. Jerry hauled load of wood to homeowner and put load of wood by the road on PC S.
--Picked up countless limbs all over the common grounds.
--Cleaned up limbs & brush behind Carol's house on N. Pershing. Piled the cut wood into a large pile. Put the limbs on stumps that Carol's neighbor is burning out for us..
--Got gas for the Gator.
--Caulked the top of Lake Hill monument.

Mail picked up and put in Nick's mailbox

Meeting adjourned at 7:17P.