

**CROMWELL PARK AT SALEM  
BOARD OF DIRECTORS MEETING**

**DATE: May 14, 2015 @ 6:30 p.m.**

**Board Members**

Present: Beth Hendry, Gary Scott, Judy Kirschbaum, Brett Poyner,  
Absent: Chuck Brisbin

**Also present:** Jennifer Copeland, Community First Management

**Motion:** March 2015 minutes: motion to accept by Judy and seconded by Brett,  
motion passed.

**Owners Forum**

- Questions on proposals to reseal/patch asphalt.
- Some owners expressed concern over cars going too fast over the speed bumps.
- It was brought up that there might be a couple of the old shutters on the back of units facing Salem Road that were never replaced on the second level.
- Any owners interested in installing storm doors need to submit request to the Architectural Committee with a description of the door.

**Treasurer Report**

Reserve Balance - \$292,566

Expenses - \$15,000 less than budget, will roll over in the reserves.

Off budget by only \$104.

**Pool Committee**

- Need to wash pool furniture.
- Jenn to coordinate the pool entrance gate with the opening of the pool.

**Managers Report**

- Touch of Class fencing work not yet complete.
- Location for the irrigation controller has been marked.
- We have several proposals to repair and paint the Gazebo.

**Unfinished Business**

- Have proposal for Pipe collar / roof maintenance. This work is not in the reserve budget.

### **New Business**

- Solitude submitted a proposal to stock the pond with fish to help with the mosquito population.  
Motion to approve by Beth, seconded by Judy; Motion passed.
- Proposal submitted by James River for drainage repair in two areas.  
Motion made by Judy, seconded by Beth. Motion passed.  
There is a third area needing drainage repair; Jenn to get proposal and if cost is under \$400 a motion was made by Brett to approve repair and seconded by Beth.
- A motion was made by Brett and seconded by Judy to approve, upon verification of Action Paving and Construction references, their proposal to reseal asphalt.
- Jenn to secure estimates on the cost of staining the outside of all unit fences so as to assure uniformity.

### **Executive Session**

The board went into executive session.

**Meeting adjourned at 7:45 p.m.**