

**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.