

## The Landings Homeowners Association Board Meeting Minutes

March 15, 2023 @ Pip Moyer Recreation Center 6:30 PM

### Current Board

Tiffany Adams, Lenka Capurro, Chester Lanham: absent, Jason Ray: absent,

Christine Reilly, Jay Williams, Laura Parry

### Agenda/Topics:

- Call to Order by Christine at 6:35pm
- Approval of January meeting minutes, change from November to January, motion to change made by Christine and seconded by Jay
- Treasurer's Report: none, Jason absent
- Committee Reports:
  - Landscaping/Grounds: Tiffany mentioned pile of mulch left at manhole cover in Muir Woods, need pavers where tree was, too much mud, Lenka/Tiff to meet at site.
  - Architectural: Laura mentioned need to get door/siding colors approved
  - Parking:
    - Painting of circles on Woodward and Tiburon, Tracie mentioned looking for new monitor
    - Christine asked about towing inoperable cars, Tracie couldn't reach towing co, Jay mentioned we may need a new towing company if unreachable
  - Snow: money in reserves for snow
  - Pool:
    - New pool contractor is Chesapeake Pool Management
    - Landings II Pool open from 11am-8pm daily when school closes
    - Landings 1 Pool open Friday 3-8pm, Saturday, Sunday and Holidays 11am-8pm
    - Pool Chair volunteer is Christine
- Old Business
  - Tennis court repair/resurfacing and pickleball:
    - Discussion and vote on proposals from GMC \$154k and Mid Atlantic \$152k (decreased their current proposal), Tracie mentioned proposal changed 3x from GMC
    - Board to do an online vote to look at updated contracts/compare and pick one.
  - Implementation of New Parking Decals using Parking Boss, Monday March 20 @ 6pm Zoom scheduled with board to discuss rollout options

Pool passes: board discussion to keep pricing the same on passes, Tracie suggests adding hours to pool pass application and Lifeguard help wanted ad, Laura to look into signage for Landings entry. Tracie asked for pool chairman board volunteer, Christine volunteered.

- New Business
- Painting of Copperwood, Tom walked with vendor/ awaiting proposals. Complaints with Jerry's who subcontracted work. Tiffany asked if stuck on Copperwood brown color, Christine mentioned it was addressed and a huge undertaking, not enough time to change, might want to re-address
- Community Forum: Laurie Mack asked for pick up of brush left on Muir Woods. Handicap placard needs to be painted over in Winslow Court, not used. Laura to mention on FB no assigned parking, Tiff mentioned Muir Wood only has one visitor spot.

Tracie mentioned monies available for pool house renovations in reserve study for Copperwood \$103,000.00.

Meeting adjourned 7:51pm Christine, 2<sup>nd</sup> by Tiff