

MINUTES

Greenleaf Lakes Homeowners Association, Inc.

Board Meeting | March 11, 2019 |

Board Members

Daniel Pasky | Chris Mieczkowski | Luke Buntz

Item:

CALL TO ORDER	Meeting called to order at 6:35 PM
ESTABLISH QUORUM	A quorum was established with 3 of 3 Board Members present.
PROOF OF NOTICE	Notice/Proxies were sent on February 13, 2019 in accordance with state law.
APPROVAL OF MINUTES	Motion by Daniel to approve the minutes from the <i>March 20, 2018 Board Meeting</i> and <i>August 24, 2018 Annual Meeting</i> . Seconded by Luke. Passed 3-0.
TOPICS	The following topics were discussed:
Leasing Amendments to the CCRs	<ul style="list-style-type: none">Daniel made a motion to postpone indefinitely the proposed CCR amendment for leasing restrictions due to the fact the HOA only received 27 “yays” and 3 “nays” to add a 12 month leasing requirement to the CCRs. Seconded by Chris, passed 3-0. The HOA needed 154 yes votes for this to of passed.
Playground Flooding	<ul style="list-style-type: none">Matthew discussed a flooding issue at the main playground and presented quote 9145 from the landscapers to the board. Dan made a motion to accept R&D’s landscape proposal (\$6,830), seconded by Chris, passed 3-0
Wild Elm Entrance Landscape Lighting	<ul style="list-style-type: none">Matthew discussed an issue with the Wild Elm Entrance lighting and it constantly tripping the breakers due to various shorts/cuts in the wires on both sides of the entrance. Chris made a motion to accept Liberty Electrical Contractors, Inc. quote dated 02/06/18 for \$1,365 to

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replace the direct burial wire on both sides of Wild Elm.
Seconded by Dan, passed 3-0

Doody Daddy

- Dog waste pick-up will be removed from R&D scope of contract (savings of \$100 a month) and be awarded to Doody Daddy for once a week pick up (will be revisited by the board if it needs to be increased to twice a week) per a motion made by Luke, seconded by Chris. Passed 3-0

OPEN FORUM

- Please keep your dogs on a leash when walking throughout the neighborhood.

ADJOURNMENT

Meeting adjourned at 7:25 PM