



**THE DOWNS GRANT**  
*Homeowners Association*

**Board meeting minutes Thursday April 7, 2011  
7 p.m. At Messiah Lutheran Church**

*In Attendance: Dan Guertin, Paul Gelsleichter, Meredith Williams, Paul Yanney*

**1. Board Positions**

President, Dan Guertin  
Vice President, Ray Atwell  
Communications, Vacant  
Secretary, Vacant

Treasurer, Paul Gelsleichter  
Architectural Control, Paul Yanney  
Grounds, Meredith Williams

2. Meeting was called to order at 7:05 pm.

3. Minutes for March were discussed.

**4. Treasurer's Report-**

- a. **Dues Collection** - There are still two homes that have not paid their yearly dues, Second letters have been sent.
- b. **Bank Account Balances**
- c. **Changes in Collection Procedures**
- d. **Income Tax** - Have Been Filed
- e. **Liability Insurance** - has been paid.

5. **Grounds** - Meredith will buy flowers and plant them in the islands for the spring season. Meredith also submitted a bill for Dean's services for the month of March. Someone has been painting on the basketball court.

- a. **Sod Condition** - Dean has put the sod at the front entrance and it is taking nicely. He will overseed and kill the weeds in the areas that we didn't put down sod so that it will hopefully all look like one area.
- b. **Fence Estimates – Tabled Till May Meeting**
- c. **Mowing and Bee Control** - The bees that are nesting in the ground are called solitary bees and are not programmed to sting. Therefore, we are going to leave them alone for now and not call an exterminator. As the turf thickens, they should move to a new place.
- d. **Tree Removal** - There is a tree down at the entrance to the commons area on Woods End Lane. Meredith will get three estimates for having the tree removed and submit them to the board to vote on.
- e. **Basketball Courts** - Someone has been painting on the basketball court. Meredith and Bob will try to use their power-washer to remove the paintings.

6. **Architectural Control** – Discussed Carport and Fence

- a. **On Street Parking**
- b. **Fence Approval**

7. **Old/New Business** - Lynn Paoli has resigned from the Board

8. **Next Meeting** – Thursday May 5<sup>th</sup>; 7 PM.

9. **Adjournment** - 8:02 PM.