



THE DOWNS GRANT
Homeowners Association

Board meeting minutes from July 16, 2009
7 p.m. Board Room South Central Regional Library

In Attendance: Ben Allison, Paul Gelsleichter, Rick Romanoff and Mike Wurm.

1. Meeting was called to order at 7:04.
2. Minutes were presented and reviewed. All were approved unanimously.
3. Treasurer unable to attend, report attached, reviewed and passed.
4. Communication – unable to attend
5. Architectural Control – Don unable to attend but President Ben Allison said his review of the by-laws gives the board the authority to make policy and rules without legal action regarding these matters. **We look forward to hearing what Don has found** as this is something which needs to be dealt with.
6. Front entrance – Rob Rohlman was praised for his leadership on the sign project. It was unanimous that we should have the sign company sink the posts and install the signs. Paul suggested that the sign at the playground be aimed so that people coming in from the back way (creek side) could see this sign. Entrance lawn treatment and mowing has that area looking much better. Much of the weeds and clover has been killed and mowing on a regular basis helps too. **Ben said he would contact the homeowner mowing the entrance area. Mike Wurm and President Allison will be contacting nurseries and Dave Haigler our mowing contractor regarding front entrance plantings to get the ball rolling in the fall.** It was decided that a second clean up day concentrating on the front entrance be scheduled after the new signs are installed.
7. Grounds Update- **Paul said he would contact a handyman regarding repairs that were needed on fencing, basketball court and tennis court.** A discussion followed about security in the playground area. Rick suggested recording cameras be placed on trees in the area to deter loitering and vandalism. **Mike will contact Dave to ask him to mow a clear path from Autumn Leaf to the commons.**
8. The meeting was adjourned at 7:42.

Respectfully submitted,
Paul Gelsleichter, Secretary

Next meeting Wednesday August 5th at 7:00 pm South Central Regional Library.
Meetings will be held on the first Wednesday of each month until further notice.