

**Board of Directors Meeting
Wednesday, June 27, 2018**

MINUTES

Pittsfield Village Board Members Present:

Ellen Johnson, John Sprentall, Kat Irvin, Jessica Lehr, and Aaron Pressel.

Board Member(s) Absent:

Associa / Kramer-Triad Present: Kendra Montri, Thayer Moran, Tracy Vincent, Colin Breed.

Committee Chairs / Members Present: Brian Rice – Landscape; Leif Millar—M&M Resident, Sue Sterling

Open forum:

Sue Sterling 2503 PF commented on her landscape request response. She received 3 pieces of paper in the mail.

Eaves and downspouts? Would like information on when this can be done. Ellen addressed and assured Sue that she'd do further research and have additional discussion as well as budget for this in the future. Colin is evaluating the roofs and RTA will be contacted and then the bid process will begin again. John added that "problematic" buildings would be addressed first (water in basement, etc.)

Downspout extensions: are they purposely cutting them off? 3414 should be checked. This issue will be followed up on.

CALL TO ORDER: 6:30 pm by Ellen Johnson.

AGENDA APPROVAL

Add to New Business:

Pool Rules - "Adult only Swim 8-9pm"

Provisioning Center

Aaron motioned to approve as amended. John seconded. Motion passed.

APPROVAL OF MINUTES from April 2018.

Correct Julie Grand's name. Change Idsp to landscape

John motioned to approve as corrected. Seconded by Aaron. Motion carries.

Landscape Committee – minutes on file (May and June) Brian Rice, Chair reported

Judy Tomer memorial: \$350 was approved for a tree, but the committee decided to put that toward a butterfly garden and any expense over the allotted amount would be funded by the Home and Garden Tour.

M&M Committee– minutes on file (May and June) Leif Millar, Chair reported

Approved motions through email – none

Kramer-Triad Report

Report on file contains information for May and June.

A 1-bedroom sold for \$121K!

Delinquencies are down

Kat inquired: Were units notified that gable ends are to be painted? Kendra will confirm with Mastercraft.

KT Management contract will be signed for another 3 years

Pending invoices (contractual obligations) will be included in a projection on the cover report for clarity.

Continuing Business

City snow removal contract: negotiations have begun for the next winter season

Margolis Snow removal contact:

Can we compare what we had been paying and what the new contract proposal amount is and what the difference is and present it on the manager report.

The proposal is sloppy and not easy to read. Discussion

The board would like to see a high-level summary presented by Margolis.

Kendra will ask for a 3% increase for the first year and a hold on that price for the following 2 years.

New Business

Landscape Protocol for Sub committee

Motion by John to approve as corrected. Jessica seconded. Motion passes.

Green Panel quote – solar panel engineering report - discussion

If this were approved, it would be used in a spec for individual use – guidelines for modification.

We need more information. Suggestion to table this discussion. We really should not be spending this extra money. Motion from Kat to say No to this proposal and we are not considering solar power and that the official recommendation from our roofing consultant to not add weight to our roofs. Seconded by John.

Citi Guide Ad

\$875 for a ¼ page ad. Change wording

64 acres / A village within a city / Vintage living

New picture. Pending updates: motion to approve running the ad was made by Jessica, seconded by Kat. Motion carries.

Rules and Regulations – update

We need a mailing – a memo explaining that the rules have been updated and will be enforced after the 30-day notice. Highlighting at least egress windows, no fireworks and no firepits. Perhaps other pertinent rules. Ellen asked John to draft a letter.

Pool Rules

Some folks have requested that 8-9pm be “adults only” swim.

Discussion

Thayer reached out for a legal opinion – it is against civil rights to restrict any swimming times due to age.

Provisional Center

They are considering re-grading and leveling the parking area, and this is a condition of them moving in to the mall adjacent to PV. They have been approved by city council. Kendra will reach out to city government for further information and will follow up with concerned co-owners on Parkwood.

ADJOURN TO EXECUTIVE SESSION — 8:12 pm

NEXT BOARD MEETING: July 25, 2018

Respectfully submitted by Tracy L. Vincent