# **Townes of Prestbury Homeowners Association Meeting Minutes** (APPROVED)

Thursday January, 10, 2019

1.0 Call to order: 7:20 pm by Ray Goss President

#### 2.0 Roll Call:

Board members present: Ray Goss, Andy Balis, Erwin Svestka, Wally Walters, Mike Chmelik

Others: Sheri Guarnizo, Advocate Property Management

Homeowners present 8

### 3.0 Approval of Minutes:

Erwin Svestka motioned to approve December 13, 2018 minutes, Andy Balis seconded. Unanimously approved.

## 4.0 Treasurer's Report: Wally Walters

Explained why we have liability and comprehensive coverage. We are in good financial shape and trying to keep a \$ 20,000.00 balance in the operating checkbook.

Erwin Svestka motioned to approve, Andy Balis seconded, unanimously approved.

#### 5.0 Landscape Report: Andy Balis

Working with Zoller to resolve damage to 6 garage doors during last snow removal, some will be totally replaced. Zoeller will pay for all damage. Driveways will be sealcoated this year. Mailboxes on Braeburn and Fairfax will need work. Cottonwood tree behind 306 Quarry Ridge and 230 Braeburn will be removed and payed for by Jim Leonardi. We will furnish a replacement tree.

#### 6.0 Architectural Report: Erwin Svestka

New siding installation @116 and 118 Fairfax was completed.

120 Fairfax (a rental property) needs a lot of work. We have contacted the owners (a trust) and have gotten no response. Ray Goss will contact our attourney what is the best way forward.

#### 7.0 Management Report: Sheri Guarnizo

None

#### 8.0 Homeowners Discussions:

Area East of Quarry Ridge Circle has a flooding problem. We will look into it and see if we can come with a way to manage the problem

9.0 Erwin Svestka motioned for adjournment at 7:55 pm, Mike Chmelik seconded, unanimously approved.