

Minutes of the February 2023 Montclair Board of Governor's Meeting

The meeting was held Thursday, February 2nd, 2023 at the Warren Road Community Center.

Members in attendance

President David Zange

Secretary Melanie Meaders

Treasurer Wes Hopkins

Joey Aranda, Melvin LaPan, Shelly Maner and Anne Rheins

Bookkeeper Catherine Przybysz

Absent- Vice President- Greg Lacock, and Lantz Smith

The meeting was called to order at 6:32 PM.

Minutes from January read and motions for approval by Joey and Wes. Minutes approved by all.

Financials- P&L and Aging reports were presented by the bookkeeper and treasurer. Assessments are coming in and we are 16 ahead of where we were this time last year. Motions made by Shelly and Wes for approval, P&L and Aging reports were approved by all.

Legal- Waivers for courts and pool- 2nd waivers may be signed.

Welcoming- working on new packets and also letters for lawyers involved in closings to notify that Montclair is an HOA neighborhood.

Newsletter- Shelly is working on the newsletter. Moving the deadline to the 1st of the month in order to get the newsletters out sooner.

Pool- The back deck needs repairs before the upcoming season. Also looking for estimates for the baby pool resurfacing and well hook up to the pool.

Courts- 34 on waiting list for court membership. Rates are \$150 individual and \$200 family rate. A banner will be placed for Amy Kilpatrick at the court for her services on the website up to \$100 in price.

Special League Rules- Paddle Battle League is a Flex League of private play that moves from different locations. Concern over waivers for this league and rules needing to be established. The President will be reaching out to the league coordinator, M. Singletary.

Discussion of a more permanent gate at the parking pad to CF park. Motions made by Shelly and Joey for \$500 to be spent on a 14 ft gate at the parking pad. Motion approved by all.

The railroad ties at the CF park need replacing. Estimates will be obtained for railroad ties.

Fuse food truck will be at the CF park on Friday, March 24th.

Upcoming events

April 22, 2023-pool Park cleanup day.

Spring Yard Sale Friday and Saturday, April 28th and 29th.

No residents attended the meeting.

The meeting was adjourned at 8 pm.

The next scheduled meeting will be held March 2nd, 2023, at the Warren Road Recreation Center at 6:30 pm.