**Call to Order and Roll Call**Meeting was called to order at 6:19 PM by Jim Sherer

Chris (7), Jim (38), Beth (14), Sylvia (17), Patrick/Mary (41), Margie (16)

**Approval of Agenda**

Agenda amended: Move decommission of the dry system to the June 20th regular formal meeting.

Agenda approved.

*Jim moved to approve amend and agenda.
Chris seconded.*

*All in favor, motion was approved.*

**New Business**

1. *Review and Vote on Red Oak Tree Trimming Quote*
We have the quote back from Red Oak on shaping and trimming all the trees in the community for their continued growth/health. This has never been done. As part of that they are removing three dead trees (two of which are ash trees). We have $3500 in budget planned for this work and the quote came in at $4500. We added clearing the fence line and any overhanging trees which needs to be done since some of those big trees could damage our property should a limb or tree fall. Then just basically clean up the overhanging bushes to make it look nice. This can be easily covered in budget by other areas that are under budget. A similar quote from Care of Trees was right around $7000.

*Jim moved to approve.
Chris seconded.*

*All in favor, motion was approved.*

1. *Review and Vote on Webster Spring Walk Quote*
We discussed items discovered during the spring walk to address lands replacement and erosion control. Summary of items below:
	1. Remove and replace split rail fence
	2. Re-sod area by Unit 12
	3. Extend wall at South end of pond to contain erosion issue currently happening
	4. Install additional river rock around electrical boxes to connect the two areas
	5. Extend wall at North end of pond to contain erosion issues and add additional river rock
	6. Remove Junipers at Unit 41
	7. Add/replace Spirea at Unit 54
	8. Add soil, seed and straw blanket North side of Unit 57 and behind Unit 53
	9. Add Perennials to front tiered wall
	10. Remove dead grass, add soil and sod area in front of Unit 17

That is about $3,382 which is well within our budgeted list of items for common areas.

*Jim moved to approve.
Beth seconded.*

*All in favor, motion was approved.*

1. *Review and Vote on Webster Driveway Edging Quote*
Every year we do work to repair the lands next to every driveway. The proposal is to widen the driveway edge using the matching granite boulders that have been used before in between existing driveways. Since driveways are barely wide enough to park, either the grass edge is driven on, walked on, grass killed by salt or by the heat of the blacktop. We also have the downspouts from the gutter dumping into the grass which is washing the grass and soil away, downspouts pop drains would be relocated in the new driveway edge. We are obtaining a second quote on this with a not to exceed $8775.00. But at $7.50 a SQ FT it is very competitive. We will wait to award the contract until the other quote comes in. We have existing concrete budget of $8000.00 that we can divert half of that budget as well as allocating an additional $5,000.00 in reserves ($20,000 was planned above the typical $15,000)

*Jim moved to approve item with caveat of obtaining second comparison quote not to exceed $8775.
Beth seconded.*

*All in favor, motion was approved.*

**Homeowner Items**

1. The dead tree replacement in front of Unit 41 requested a Crimson Maple when the time comes.
2. It was brought to our attention that there is no tree in front of Unit 14. It was requested that we investigate adding a Crimson Maple there as well since every unit in the neighborhood has a tree of some sort in front of their unit.
3. Chris Cross would like to be involved in the plant additions to the front wall and would like to request that we install soaker hoses from Unit 24 on a timer. I talked to Unit 24 about this and they had no issue in doing that and was not concerned about the additional water usage reimbursement as he would gain the benefit of the flowers. He also stated that he already regularly waters that area anyhow and would be happy to support the soaker hose addition.

**Next Board Meeting**

June 20th at 7:00 PM at the LZ Police Department

**Motion to Adjourn**

Jim moved to adjourn at 6:45 PM

Chris seconded

All in favor, motion was approved.