

BIRCH RUN PHASE II- SD MINUTES

MAY 12, 2020

In Attendance- Dean Higgins, Fil Fina, Sean Kane, Bill Noonan, John Essig & Dick Heffern. John Safford- Edgewater. All attendees participated via Zoom.

Approval of Minutes-Motion to approve by Dick with a second by Dean. All approved.

Treasurer's Report- Sean Kane: April 2020 Financials- Cash \$ 39,454.02 and Ending Balance \$40,395.45. All assessments have been paid. There was a larger salt expense than was anticipated of \$2,500 that is recorded as a miscellaneous expense. We will have to plan for this in next year's budget. Fortunately we received a credit from Cleveland Bros for a mulch expense that has not been incurred because it could not be spread due to Covid 19 limitations. Sean also noted that \$1,300 was spent to remove three trees. This leaves \$400 for tree replacement though the end of this fiscal year. Motion to accept- Fil and second by Dick. All approved.

Managing Agent Report- see Phase II HOA Minutes

New Business- None

Old Business- Fil reported on removal of two maple trees on Birch Run Drive and one tree on Saratoga Circle on Association property near the Hurley's and Healy's properties. The work was done by Deno's. The tree on Saratoga Circle was in distress and had been marked by red surveyor's tape. It was determined that it would be less expensive to remove all three trees at the same time.

The Board also approved the purchase of two Princeton Elm trees. One tree with a total cost of \$498.22 will be planted in the Spring of 2020 and the other tree in the Fall of 2020 at a total cost of \$686.32.

Next scheduled meeting- June 9, 2020

Adjourn