

BIRCH RUN PHASE II-SD MINUTES

JUNE 23, 2020

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

Approval of Minutes- Motion to approve by Dean and a second by Fil. All approved.

Treasurer's Report- Sean Kane - May 2020 Financials- Cash \$40,395.45 and Ending Balance \$31,345.30. In addition, the CD's held by the Special District contained \$25,119.71 and \$33,543.78.

Motion to approve the Report by Dean and a second by Fil. All approved.

Old Business

-John Safford reported that the fallen tree at 21 Saratoga Circle would be removed by Buddy's Trees within the next week.

-It also was agreed that Buddy's Trees would remove the dead trees on the parade ground and in other areas of Phase II common property at a cost of \$2,500 or less. A motion to have the removals done as soon as possible was made by Sean with a second by John. All approved.

-There was an extended discussion of the light/ pole replacement on Collins Terrace as well as the type of LED bulbs to use. It was agreed that Bill, Sean and Dean would discuss this issue further.

- John Safford will get quotes for sealing cracks on the roads.

New Business

- Bill suggested that Phase II consider use of a preferred contractor for tree work in the future. It was agreed to discuss this issue at the next Board meeting.

Adjourn.