

BIRCH RUN PHASE II- SD MINUTES

September 22, 2020

In Attendance-Bill Noonan, Sean Kane, Fil Fina, John Essig, Susan Clare, Dean Higgins and Dick Heffern. John Safford-Edgewater.

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

Treasurer's Report- Sean Kane: July Financials- Cash-\$38,419.69 and Ending Balance-\$40,306.62. It was noted that Buddy's Trees and Wiring Concepts did some work that was reflected in the July Financials. Motion to approve by Fil and second by Dean. All approved.

August Financials- Cash-\$40,306.62 and Ending Balance-\$30,522.30. It was noted there was a corrected entry of \$205.98 under miscellaneous expenses. Motion to approve by Dick and a second by Dean. All approved.

Manager's Report- John Safford reported that the lights have been repaired.

Current Business- Road crack sealing was discussed. Elite has not provided a quote . It was noted that Boldt gave a favorable quote. A motion was made by Sean with a second by Fil to hire Boldt to seal the cracks. All approved.

Lights and light bulbs- it was noted that the light at the intersection of Saratoga Circle and South Collins Terrace needs a collar. John Safford will follow up with the contractor.

There was an extended discussion of replacing 3500 k with 2400 k light bulbs on five lights. A motion to install 2400 k light bulbs when the 3500 k bulbs goes out was made by Sean and a second by Fil. All approved.

Street trees were also discussed with Fil noting that a drawing of the trees would be provided. Fil said the trees on Saratoga Circle generally look healthy. There are some diseased trees behind Fil's house and two diseased trees between the Collin's and Holmes's units on South Collins Terrace.

It was agreed that a plan to remove the diseased trees would be made next year. It also was agreed that a priority list and a budget needed to be established for tree removal and replacement.

Use of Donald Dulmer for spraying trees in Phase II also was discussed. Bill agreed to talk with Dulmer to see if we can identify why spraying needs to be done and what trees

would be sprayed.

Plantings near utility boxes at Gerry Potter's house at 10 Saratoga Circle was discussed. A motion was made by Dick with a second by Fil to plant grasses and remove arborvitae at a cost of up to \$500. All approved

Bill also suggested that the Board meet to discuss and identify committees that were needed to serve Phase II.