

**Governors Village Property Owners Association
Board of Directors Meeting Minutes
April 5, 2018 - 6:00pm
Community Room at Camden Governors Village Apartments**

Board Members Present: Kalyan Ghosh, Daniel Guy, John Eberhard, Bill Hlavac, Ted Smith, Cliff Simpson, and Adele McLean

Board Members Absent: LaVerne Blankenship

Management: Alina Cochran

Homeowner Present: Daniel Barry

Call to Order: Kalyan Ghosh called the meeting to order at 6:02 pm. A quorum was present.

The Board entered executive session at 6:05pm.

The Board exited executive session at 6:15pm.

Meeting Minutes

The Board made a motion to approve the February 15, 2018 minutes as written. All approved.

Treasurer's Report

\$138,645.07 Total Cashing Operating

\$500,018.09 Total Reserves

\$266,044.00 YTD Income

\$70,393.00 YTD Expenses

The board reviewed the reserve study and plans to allocate some of the \$64,355 allocation for 2018 to replacement of Park playground equipment and basketball goals.

Management Report

Oak Tree

The Board would like to shop around for other opinions for the removal of the oak tree in the playground area.

Bartlett Tree

The Board would like to stay within budget for \$13,000. Management will also reach out for a proposal and information from Leaf and Limb.

Lake - Emergency Action Plan

The Board is currently waiting for the county engineer's final approval.

Sign Post Replacements

Management will send a map to the contractor and the sign posts will be replaced in Village and Lake.

Playground Equipment

The Board created a budget of maximum \$40,000 for the playground replacement and formed an ad-hoc committee for playground equipment proposals review to be headed by Leda Werrell.

The Basketball hoops will also need to be accessed and replaced.

Lake

A work order has been issued for the aeration system in the lake, and Dragonfly will complete service on the system once they receive all of the parts. The Lake Mapping was approved to be included in the next year's budget.

Committee Reports

Architectural

The Board will review the Architectural Guidelines and make any recommendations to the committee on what needs to be updated. Bill will email the Board with more information on what changes should be done to make it easy for owners to make house improvements.

Communications

The Communications Committee is meeting this month.

Grounds

Prep for the Fall plantings have begun.

The Board will reach out to the owner of the lot near Food Lion since it needs maintenance and is unkept.

Rec and Pool

The Pool is being prepped for the season. There is a meeting on April 22, with Pool Professionals to review the upcoming pool season.

The Pool is scheduled to open on May 5th.

Safety

None

Social

The Easter Egg Hunt went well.

Motion to adjourn at 7:08pm.