

# COMMON GROUND COMMITTEE MEETING MINUTES

## SEPTEMBER 20, 2022

Called meeting to order.6:30pm

Determined Quorum and signed attendance sheet

Approved minutes for July and August.

### OLD BUSINESS

1. Walking trail from Raintree Drive to Clubhouse
  - a. Third bid approved at September HOA board meeting. Will be installed by end of October.
2. Trail makers
  - a. Update on Raintree/Eagle Scout project progress.
3. Bench and trash can inventory
  - a. Update or changes to count and map
4. Adopt-A-Tree Program in September Shoreline
5. Budget requests submitted in timely manner and will be presented to HOA board at the Work Session on September 27, 2022. Following requests were submitted.
  - A. Annual flower plantings - \$500.
  - B. Additional trail Markers - \$3500
  - C. Trash Cans for benches already installed (14 cans) - \$9,788.26
  - D. Two (2) sets of Bench, Trash Can and a tree - \$2,992.87
  - E. Reserve for Regatta Island Project - \$25,000.00.
  - F. Poop bag stands – One Inexpensive and one expensive - FREE

### NEW BUSINESS

1. Trees in Marline Common Ground area are an approved tree per accepted tree list for common ground areas.
2. .Committee Fair Booth – Friday, October 7<sup>th</sup> – 5pm to 8pm
  - a. Members decided we did not have a need for more members and moved to not participate.
3. Megan Gentile resigned as Secretary – Will continue as a member of the committee
  - a. Nominate and elect a new secretary – Sharon McCann Elected
4. Next meeting Tuesday, October 18<sup>th</sup>.
5. No November meeting because HOA work session meeting is moved to the 3<sup>rd</sup> Tuesday.
6. December meeting would be Tuesday, December 20<sup>th</sup>. Discussion.

Adjourned