

taken to the club along with our enlarge maps to help explain the areas of concern. Klein will also ask the club to be financially involved with the current improvement of the main entrance island. Birch asked that the club reimburse the HOA for 2014 taxes paid.

Covenant – There was no report. Niebes will be contacted with regard to a plastic swing set still in violation.

DRC – Two plans were received. Klein and Lesiak will visit these residences for explanation of their DRC plans.

Evergreen Land Development/Declarant – There was no report.

Lake Management – Bill Tuchek reported the lake will be stocked and treated by Pond Services. He explained due to the harsh winter, there may be “winter kill”.

Local Government – Lesiak reported a “Property Maintenance Code” adopted by Montville Township is in effect. He explained the Complaint process. Klein moved to send a certified letter to a lot owner in violation of maintenance. Brown seconded. It was unanimously approved. Borszcz will send a letter of expected maintenance giving the owner two weeks to be in compliance.

Welcome Basket – Borszcz reported 5 baskets were delivered and 6 cards were sent. Lesiak will deliver two baskets in Country Lakes.

VII. OLD BUSINESS

a. The letter to the GM and Course Superintendent had been previously discussed.

b. Montville Township’s “Property Maintenance Code” had been previously discussed with action taken.

VIII. NEW BUSINESS

a. The Hollows HOA Lot/parking area had been discussed. They are still owners of the lot and owed \$400 dues.

b. A letter/comment received from Matt Richardson was shared. It was agreed to contact Matt and ask him to contact Chuck Collins and assume the board member in charge of landscaping position. Borszcz will contact Collins for his records and give him Richardson’s information.

c. Peters’ Landscaping plans were discussed. Borszcz moved to accept the bid for work at the Willow Pond **excluding** \$1,625.00 for river rock at the edge of the pond. Brown seconded. The board unanimously approved. Peters will grind the existing stumps and remove them; install 2 – 12 – 14 ‘ Heritage Birch trees; install 2 Red Sunset Maples; and move from the island at 57 some large rocks.

d. Borszcz moved to approve a cement bid from David Coblenz for \$3700 to install sidewalk areas on Torington Dr. and Fox Glen Dr. Klein seconded. It was unanimously approved.

IX.ADJOURNMENT

Borszcz moved to adjourn at 9:50 p.m. Birch seconded. Meeting was adjourned at 9:50 p.m.

THE NEXT REGULARLY SCHEDULED MEETING WILL BE MAY20, 2015.

ADDENDUM

The Board unanimously agreed to appoint Matt Richardson, 6385 Fennec Point, to fill the board vacancy for Chuck Collins who resigned due to relocation.